

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007394

Entity Name: AML CONSTRUCTION, LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

12147 SW 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

1000 NW 54 STREET
STE A-1
MIAMI, FL 33127

Current Mailing Address:

12147 SW 114TH PLACE
MIAMI, FL 33176

New Mailing Address:

1000 NW 54 STREET
STE A-1
MIAMI, FL 33127

FEI Number: 36-4547233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANA M
12147 SW 114TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, ANA M
1000 NW 54 STREET
STE A-1
MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOPEZ, ANA M
Address: 1000 NW 54 STREET, STE A-1
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANA M. LOPEZ

MGRM

01/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date