## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012345

Entity Name: EC CONSTRUCTION, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NW 77TH COURT MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2900 NW 77TH COURT MIAMI, FL 33122

FEI Number: 20-1366959 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTAN, ESTEFANO G
2900 NW 77TH COURT
MIAMI, FL 33122 US

ORTIZ, ANDRES
2900 NW 77TH COURT
MIAMI, FL 33122 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: ANDRES ORTIZ 04/18/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: FONTAN, ESTEFANO G Name: GARCIA, ESTEFANO

Address: 2900 NW 77TH COURT Address: 2900 NW 77TH COURT City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORTIZ, ANDRES
 Name:

 Address:
 2900 NW 77TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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: ANDRES ORTIZ MGRM 04/18/2005