

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025966

FILED
May 02, 2007
Secretary of State

Entity Name: PATHFINDER CONSTRUCTION, LLC

Current Principal Place of Business:

15302 SW 52 LN
MIAMI, FL 33185 US

New Principal Place of Business:

19386 SW 79TH CT
MIAMI, FL 33157 US

Current Mailing Address:

15302 SW 52 LN
MIAMI, FL 33185 US

New Mailing Address:

19386 SW 79TH CT
MIAMI, FL 33157 US

FEI Number: 75-3151253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIDAL, OCTAVIO
15302 SW 52 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VIDAL, OCTAVIO
19386 SW 79TH CT
MIAMI, FL 33157 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: OCTAVIO VIDAL

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RON, LEOPOLDO
Address: 6900 NW 174 TERR APT. F-105
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: HAUSER, RONALDO
Address: 786 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: VIDAL, OCTAVIO
Address: 15302 SW 52 LN
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VIDAL, OCTAVIO
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OCTAVIO VIDAL

MGRM

05/02/2007

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