

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025966

FILED
Apr 09, 2008
Secretary of State

Entity Name: PATHFINDER CONSTRUCTION, LLC

Current Principal Place of Business:

19386 SW 79TH CT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19386 SW 79TH CT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 75-3151253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

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

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

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

04/09/2008

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