

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035512

FILED
Apr 17, 2006
Secretary of State

Entity Name: MI CASA CONSTRUCTION, LLC

Current Principal Place of Business:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-1096888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, AMY M
6210 CASTLEWOOD LANE
ORLANDO, FL, FL 32808 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 () Delete
Name: POSADAS, JOSE N MGRM
Address: 6210 CASTLEWOOD LANE
City-St-Zip: ORLANDO, FL 32808

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PEREZ, ROBERTO MGRM
Address: 2490 COBBLEFIELD CIRCLE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY JONES

RA

04/17/2006

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