

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043015

Entity Name: MDE BUILDERS, L.L.C.

FILED  
Aug 24, 2005  
Secretary of State

## Current Principal Place of Business:

INTRACOASTAL BUILDING  
3000 N.E. 30TH PLACE STE. 307  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

INTRACOASTAL BUILDING  
3000 N.E. 30TH PLACE STE. 307  
FT. LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 20-1226916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

LANZA, LISA ESQ  
260 CRANDON BLVD STE. 48  
KEY BISCAYNE, FL 33149      US

## Name and Address of New Registered Agent:

DICHIARA, ESTEBAN L  
3000 N.E. 30TH PLACE  
STE. 307  
FORT LAUDERDALE, FL 33306      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: ESTEBAN DICHIARA

08/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DI CHIARA, MAURICIO  
Address: 21010 N.E. 32 AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM      ( ) Delete  
Name: DI CHIARA, ESTEBAN  
Address: 3300 N.E. 192 STREET APT 405  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: DI CHIARA, MAURICIO  
Address: 3000 N.E. 30TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM      (X) Change      ( ) Addition  
Name: DI CHIARA, ESTEBAN  
Address: 3000 N.E. 30TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ESTEBAN DICHIARA

MGRM

08/24/2005

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