

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043015

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

FILED
Feb 07, 2006
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)

Name and Address of Current Registered Agent:

DICHIARA, ESTEBAN L
3000 N.E. 30TH PLACE
STE. 307
FORT LAUDERDALE, FL 33306 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: DI CHIARA, MAURICIO
Address: 3000 N.E 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI CHIARA, MAURICIO
Address: 3000 N.E 30TH PLACE, STE. 307
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: DI CHIARA, ESTEBAN
Address: 3000 N.E 30TH PLACE, STE. 307
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 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: MAURICIO DI CHIARA

MGRM

02/07/2006

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