

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043015

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

FILED  
Mar 25, 2008  
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:

3340 NE 190 ST  
409  
AVENTURA, FL 33180 US

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 4096  
HALLANDALE, FL 33008

FEI Number: 20-1226916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

DI CHIARA, MAURICIO  
3340 NE 190 ST  
409  
AVENTURA, FL 33180 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: MAURICIO DI CHIARA

03/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DI CHIARA, MAURICIO  
Address: 3340 NE 190 ST  
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO DI CHIARA

MGRM

03/25/2008

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