

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049332

FILED
Apr 24, 2005
Secretary of State

Entity Name: MALCON CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD. SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2050 CORAL WAY
305
MIAMI, FL 33143

Current Mailing Address:

260 CRANDON BLVD. SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

7225 SW 126 STREET
PINECREST, FL 33156

FEI Number: 20-1321009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P ESQ.
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MALDONADO, CARLOS
7225 SW 131 STREET
PINECREST, FL 33156 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: CARLOS MALDONADO

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALDONADO, CARLOS
Address: 7225 SW 131 STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: MALDONADO, ROSA A
Address: 7225 SW 131 STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: MALDONADO, HERNANDO
Address: 7225 SW 126 STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALDONADO, CARLOS
Address: 7225 SW 131 STREET
City-St-Zip: PINECREST, FL 33156

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 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: CARLOS MALDONADO

MGR

04/24/2005

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