

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059926

FILED
Apr 18, 2005
Secretary of State

Entity Name: 3060 INDIANA ACQUISITION, LLC

Current Principal Place of Business:

C/O JEFFREY FINE
9010 S.W. 117TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY FINE
9010 S.W. 117TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 34-2011242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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/MEMBERS:

Title: MGRM () Delete
Name: LINEL CONSULTING, LL, C
Address: 9010 S.W. 117TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: INTERNATIONAL CONSTR, UCTION MGMT. C O RP.
Address: 9010 S.W. 117TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: INTERNATIONAL CONSTR, UCTION MGMT. C O RP.
Address: 7171 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: KEVIN FINE

MGRM

04/18/2005

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