

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060602

FILED
Apr 17, 2006
Secretary of State

Entity Name: REYES GROUP GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

1311 NE 41ST COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4331 REFLECTIONS BLVD
206
SUNRISE, FL 33351 US

Current Mailing Address:

1311 NE 41ST COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

4331 REFLECTIONS BLVD
206
SUNRISE, FL 33351 US

FEI Number: 20-1542613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: REYES, RENE
Address: 1311 NE 41ST COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, RENE
Address: 4331 REFLECTIONS BLVD #206
City-St-Zip: SUNRISE, FL 33351 US

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: RENE REYES

MR

04/17/2006

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