

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060602

FILED
Jul 14, 2006
Secretary of State**Entity Name:** REYES GROUP GENERAL CONSTRUCTION, LLC**Current Principal Place of Business:**4331 REFLECTIONS BLVD
206
SUNRISE, FL 33351 US**New Principal Place of Business:****Current Mailing Address:**4331 REFLECTIONS BLVD
206
SUNRISE, FL 33351 US**New Mailing Address:****FEI Number:** 20-1542613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: 4331 REFLECTIONS BLVD #206
City-St-Zip: SUNRISE, FL 33351 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: WHITELEY REYES, MAXINE
Address: 4331 REFLECTIONS BLVD #206
City-St-Zip: SUNRISE, FL 33351

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: MAXINE WHITELEY REYES

MGRM

07/14/2006

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