

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078771

FILED
May 08, 2005
Secretary of State

Entity Name: SOUFFRONT CONSTRUCTION'S GROUP LTD. CO.

Current Principal Place of Business:

15912 SW 100 TH LN
MIAMI, FL 331966128

New Principal Place of Business:

Current Mailing Address:

15912 SW 100 TH LN
MIAMI, FL 331966128

New Mailing Address:

FEI Number: 20-1842358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YAMIR SOUFFRONT, OSCAR
15912 SW 100 TH LN
MIAMI, FL 331966128 US

Name and Address of New Registered Agent:

YAMIR SOUFFRONT, OSCAR
15570 SW 105 TH LN
1723
MIAMI, FL 331963511 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: OSCAR YAMIR SOUFFRONT

05/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YAMIR SOUFFRONT, OSCAR
Address: 15912 SW 100 TH LN
City-St-Zip: MIAMI, FL 331966128

Title: MGRM () Delete
Name: GOMEZ, YANIRA
Address: 15912 SW 100 TH LN
City-St-Zip: MIAMI, FL 331966128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAMIR SOUFFRONT, OSCAR
Address: 15570 SW 105 TH LN APT# 1723
City-St-Zip: MIAMI, FL 331963511 US

Title: MGRM (X) Change () Addition
Name: GOMEZ, YANIRA
Address: 15912 SW 100 TH LN
City-St-Zip: MIAMI, FL 331966128 US

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: OSCAR YAMIR SOUFFRONT

MGRM

05/08/2005

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