

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000016155

Entity Name: M3 BUILDERS LLC

**FILED**  
**Mar 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1925 BRICKELL AVE, STE D-206  
MIAMI, FL 33129

**New Principal Place of Business:**

2100 WEST 76TH STREET  
208  
HIALEAH, FL 33018

**Current Mailing Address:**

1925 BRICKELL AVE, STE D-206  
MIAMI, FL 33129

**New Mailing Address:**

2100 WEST 76TH STREET  
208  
HIALEAH, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE REGISTRY  
1925 BRICKELL AVE, STE D-206  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

MARRERO, HECTOR  
2100 WEST 76TH STREET  
208  
HIALEAH, FL 33018 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: HECTOR MARRERO

03/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARRERO, HECTOR  
Address: 2100 W 76 ST, STE 208  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

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 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: HECTOR MARRERO

MGRM

03/21/2006

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