

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017556

FILED
Mar 07, 2006
Secretary of State

Entity Name: WATCHTOWER CONSTRUCTION LLC

Current Principal Place of Business:

2740 SOUTHWEST 149 AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2740 SOUTHWEST 149 AVENUE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 73-1730076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAMADA, MARIO
2740 SOUTHWEST 149 AVENUE
MIAMI, FL 33185 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: MGR () Delete
Name: FAMADA, MARIO
Address: 2740 SOUTHWEST 149 AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: CASARIEGO, ORLANDO
Address: 2740 SOUTHWEST 149 AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAMADA, MARIO
Address: 2740 SOUTHWEST 149 AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Change () Addition
Name: CASARIEGO, ORLANDO JR.
Address: 21481 SW 88 AVE
City-St-Zip: MIAMI, FL 33189 US

Title: MGR () Change (X) Addition
Name: CABOVERDE, CANDY
Address: 2740 SW 149 AVE
City-St-Zip: MIAMI, FL 33185 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: MARIO FAMADA

MGRM

03/07/2006

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