

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021417

FILED
Jun 30, 2006
Secretary of State

Entity Name: ABC LAND CLEARING & DEMOLITION, LLC

Current Principal Place of Business:

916 FORUDE AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

9165 FROUDE AVE.
SURFSIDE, FL 33154

Current Mailing Address:

916 FORUDE AVE.
SURFSIDE, FL 33154

New Mailing Address:

9165 FROUDE AVE.
SURFSIDE, FL 33154

FEI Number: 20-2425460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MEMBRIBE, MARCELO
Address: 3115 NORTHWEST 97TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: REYES, PAUL A
Address: 3115 NORTHWEST 97TH STREET
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: REYES, PAUL
Address: 3115 NORTHWEST 97TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEMBRIBES, MARCELO
Address: 3325 N.W. 98 ST
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change () Addition
Name: REYES, PAUL A
Address: 3325 N.W. 98 ST
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: REYES, PAUL
Address: 3325 N.W. 98 ST
City-St-Zip: MIAMI, FL 33147

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: PAUL REYES

MGR

06/30/2006

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