

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028182

FILED
Mar 30, 2006
Secretary of State

Entity Name: TOPOGENIE CONSTRUCTION & REALITY INVESTMENTS, LLC

Current Principal Place of Business:

3740 WEST BROWARD BLVD
A
PLANTATION, FL 33312 US

New Principal Place of Business:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

3740 WEST BROWARD BLVD
A
PLANTATION, FL 33312 US

New Mailing Address:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

FEI Number: 20-2560531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUDONNE, LOUCIN
1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 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: DIEUDONNE, LOUCIN
Address: 1121 SW 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: DIEUDONNE, YVA
Address: 1121 SW 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUCIN DIEUDONNE

MGR

03/30/2006

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