

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000028182

**FILED**  
**Aug 17, 2006**  
**Secretary of State**

**Entity Name:** TOPOGENIE CONSTRUCTION & REALITY INVESTMENTS, LLC

**Current Principal Place of Business:**

1121 SW 87TH TERRACE  
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

15702 NW 2ND AVENUE  
MIAMI, FL 33169 US

**Current Mailing Address:**

1121 SW 87TH TERRACE  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

FEI Number: 20-2560531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ETIENNE, DOMINIQUE  
1121 SW 87TH TERRACE  
PEMBROKE PINES, FL 33025 US

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

DIEUDONNE, LOUCIN  
1121 SW 87TH TERRACE  
PEMBROKE PINES, FL 33025 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: LOUCIN DIEUDONNE

08/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ETIENNE, DOMINIQUE  
Address: 1121 SW 87TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIEUDONNE, LOUCIN MR  
Address: 1121 SW 87TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM ( ) Change (X) Addition  
Name: JOSEPH, FRITZ MR  
Address: 15702 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33169

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

08/17/2006

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