

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030190

Entity Name: XMC CONSTRUCTION, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4689 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4689 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

4689 SW 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2569727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR
3121 COMMODORE PLAZA, SUITE 301
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAFONTISEE, LOUIS L JR
3121 COMMODORE PLAZA
301
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

04/26/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GABEL, JOSEPH
Address: 3695 ST. GAUDENS ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GABEL, JOSEPH P
Address: 4689 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: JOSEPH GABEL

MGR

04/26/2006

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