2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062542

Address:

City-St-Zip:

Entity Name: MILLENNIUM CONSTRUCTION EQUIPMENT, LLC

FILED Jul 06, 2006 Secretary of State

| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | | |
|---|--------------------------------------|---|--|------|--|
| 3001 SW THIRI MIAMI, FL 3312 | | 6452 NW MIAMI, FL | 77TH COURT 33166 | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| 3001 SW THIRI MIAMI, FL 3312 | | | | | |
| In accordance with s. 607.193(2)(b), F.S., the limited liability company did no | | | nber Not Applicable () Certificate of Status Desired () not receive the prior notice. Name and Address of New Registered Agent: | | |
| MARKO, DAVIE 3001 SW THIRI DE LA O & MAF MIAMI, FL 3312 | D AVENUE RKO, P.A. | | | | |
| The above nam in the State of F | | purpose of changing | its registered office or registered agent, or | both | |
| SIGNATURE: | | | | | |
| _ | Electronic Signature of Registered A | gent | Date | | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/ | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | P () Change (X) Addition VALDES, ROBERTO J MR 5934 NW 113TH PLACE MIAMI, FL 33178 | | |
| Title: Name | () Delete | Title: Name: | VP () Change (X) Addition | | |

Address:

5934 NW 113TH PLACE

City-St-Zip: MIAMI, FL 33178

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: ROBERTO VALDES P 07/06/2006