

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068121

FILED
May 25, 2007
Secretary of State

Entity Name: DLV CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

610 WEST LAS OLAS BLVD. #1612
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

610 WEST LAS OLAS BLVD. #1612
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRISALES-RACINI, OSCAR
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR
1911 HARRISON STREET
2999 N.E. 191 STREET, PH-8
AVENTURA, FL 33180 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:

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: DELAVEGA, RAUL D MANAGER
Address: 1808 NW 78TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DELAVEGA, RAUL D MANAGER
Address: 610 WEST LAS OLAS BLVD. #1612
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: RAUL DELAVEGA

MR.

05/25/2007

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