

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069961

FILED
Mar 16, 2006
Secretary of State

Entity Name: THE FORTUNE CONSTRUCTIONS, L.L.C.

Current Principal Place of Business:

9858 GLADES ROAD
SUITE # 238
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
SUITE # 238
BOCA RATON, FL 33434 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 238
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MARROQUIN, ANDREA
9858 GLADES RD
SUITE # 238
BOCA RATON, FL 33434 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: ANDREA MARROQUIN 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARROQUIN, ANDREA
Address: 9858 GLADES ROAD, SUITE # 238
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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: ANDREA MARROQUIN MGR 03/16/2006

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