

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071032

**FILED**  
**Feb 19, 2007**  
**Secretary of State**

**Entity Name:** LARREA AGUIRRE CONSTRUCTION, LLC

**Current Principal Place of Business:**

5450 GRIFFIN ROAD  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5450 GRIFFIN ROAD  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 20-3170122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAKERS CORPORATION  
176 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AGUIRRE, PHILIP D P  
Address: 5450 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

Title: MGR ( ) Delete  
Name: LARREA, JEFFREY J VP  
Address: 5450 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** JEFFREY LARREA

MGR

02/19/2007

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