

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076267

FILED
Apr 18, 2006
Secretary of State

Entity Name: ATLAS CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

15321 SW 133 PL
1001
MIAMI, FL 33177

New Principal Place of Business:

1667 SW 136 PL
MIAMI, FL 33175

Current Mailing Address:

15321 SW 133 PL
1001
MIAMI, FL 33177

New Mailing Address:

1667 SW 136 PL
MIAMI, FL 33175

FEI Number: 42-1676268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUIT, REINALDO
15321 SW 133 PL
1001
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

AQUIT, REINALDO
1667 SW 136 PL
MIAMI, FL 33175 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AQUIT, REINALDO
Address: 15321 SW 133 PL #1001
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AQUIT, REINALDO
Address: 1667 SW 136 PL
City-St-Zip: MIAMI, FL 33175

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: REINALDO AQUIT

MGR

04/18/2006

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