

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082521

FILED
Mar 08, 2007
Secretary of State

Entity Name: U.S. 441 CONDO-CONSTRUCTION, LLC

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326

New Principal Place of Business:

12121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-4199717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
9350 S DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLANDO, LUIS
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326

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: ROLANDO LUIS

MGRM

03/08/2007

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