2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093555

Entity Name: KSN CONSTRUCTION, LLC

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4851 NW 103 AVENUE

#44A

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4851 NW 103 AVENUE 9436 NW 45TH PLACE

#44A SUNRISE, FL 33351 US

SUNRISE, FL 33351 US

FEI Number: 20-3515559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 NUNEZ, ENRICO
 NUNEZ, ENRICO E

 3671 NW 94 AVENUE
 9436 NW 45TH PLACE

 #6J
 SUNRISE, FL 33351 US

SUNRISE, FL 33351 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: ENRICO NUNEZ 01/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 NUNEZ, JACQUELINE

 Address:
 3671 NW 94 AVENUE, #6J

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: MGR () Delete
Name: NUNEZ, ENRICO
Address: 3671NW 94 AVENUE, #6J

Address: 3671NW 94 AVENUE, #6J City-St-Zip: SUNRISE, FL 33351 US ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: NUNEZ, JACQUELINE C Address: 9436 NW 45TH PLACE City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Change () Addition

 Name:
 NUNEZ, ENRICO E

 Address:
 9436 NW 45TH PLACE

 City-St-Zip:
 SUNRISE, FL 33351 US

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: ENRICO NUNEZ MGR 01/14/2006