

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103179

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: ARQUITECTOS ASOCIADOS USA, LIMITED LIABILITY COMPANY

## Current Principal Place of Business:

2655 LE JEUNE ROAD  
SUITE 716  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

18501 PINES BLVD.  
SUITE 300  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

2655 LE JEUNE ROAD  
SUITE 716  
CORAL GABLES, FL 33134 US

## New Mailing Address:

18501 PINES BLVD  
SUITE 300  
PEMBROKE PINES, FL 33029 US

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

## Name and Address of Current Registered Agent:

MARIO, PEREZ SR.  
2655 LE JEUNE ROAD  
SUITE 716  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARIO, PEREZ SR.  
18501 PINES BLVD  
SUITE 300  
PEMBROKE PINES, FL 33029 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: MARIO PEREZ

03/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OTERO, RAFAEL SR.  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: PEREZ, MARIO JR  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: PEREZ, MARIO SR.  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OTERO, RAFAEL SR.  
Address: 18501 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, MARIO JR  
Address: 18501 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, MARIO SR.  
Address: 18501 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029 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: MARIO PEREZ

MGRM

03/05/2007

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