

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106935

FILED
Jun 25, 2007
Secretary of State**Entity Name:** NACO BUILD LLC**Current Principal Place of Business:**7032 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US**New Principal Place of Business:****Current Mailing Address:**7032 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RAMOS, MANUEL M
7032 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 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: HERNANDEZ, JOHN
Address: 7032 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: MGRM () Delete
Name: RAMOS, MANUEL MICHEAL
Address: 7032 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: MGR (X) Delete
Name: CARNELL, JOHNSON
Address: 7032 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HERNANDEZ VIGO, CHRISTIEN
Address: 3610 SW 72TH ST
City-St-Zip: MIAMI, FL 33133 USTitle: () 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 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: MANUEL M RAMOS

MGRM

06/25/2007

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