

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106935

FILED
Sep 30, 2008
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 ()

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 VIGO, CHRISTIEN
Address: 3610 SW 72TH ST
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Delete
Name: RAMOS, MANUEL MICHEAL
Address: 7032 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, MANUEL MICHEAL
Address: 7032 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 RAMOS

MGR

09/30/2008

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