

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113310

FILED
May 11, 2007
Secretary of State

Entity Name: MIAMI FLORIDA CONSTRUCTION LLC

Current Principal Place of Business:

16740 NW 81ST STREET
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVENUE, STE. 2A
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-3837720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, CONSUELO C
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRON, IVAN
Address: 8925 COLLINS AVENUE SUITE 2A
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR () Delete
Name: PENA, JOHN
Address: 16740 NW 81ST STREET
City-St-Zip: MIAMI LAKES, FL 33010 US

ADDITIONS/CHANGES:

Title: () 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: IVAN PARRON

MGR

05/11/2007

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