

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115701

FILED
Jan 03, 2006
Secretary of State

Entity Name: METRO CUADRADO CONSTRUCTION, LLC

Current Principal Place of Business:

17626 S.W. 32 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

17626 SW 32 ST.
MIRAMAR, FL 33029

Current Mailing Address:

17626 S.W. 32 ST.
MIRAMAR, FL 33029

New Mailing Address:

17626 SW 32 ST.
MIRAMAR, FL 33029

FEI Number: 55-0910340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEROS, JOAQUIN E
7290 NW 114 AVE.
SUITE 204
DORAL,, FL 33178 US

Name and Address of New Registered Agent:

PINEROS, JOAQUIN E
17626 SW 32 ST
MIRAMAR, 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: _____

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEROS, JOAQUIN E
Address: 7290 NW 114 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEROS, JOAQUIN E
Address: 17626 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

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: JOAQUIN E PINEROS

MGR

01/03/2006

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