

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120367

FILED
May 01, 2006
Secretary of State

Entity Name: US INTERAMERICAN CONSTRUCTION ENTERPRISE, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE TOWER NORTH 80
0
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 800N
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE TOWER NORTH 80
0
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 800N
MIAMI, FL 33131

FEI Number: 20-3971758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ELISEO RUIZ, JESUS
1101 BRICKELL AVENUE, SUITE TOWER NORTH 80
0
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELISEO RUIZ, JESUS
1101 BRICKELL AVENUE
SUITE 800N
MIAMI, FL 33131 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: JESUS E RUIZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAS CONSTRUCTIO, N ENTERPRISE L L C
Address: 1101 BRICKELL AVENUE, SUITE TOWER NORTH 80
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LOPEZ, ANTONIO
Address: 13522 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: SOLANO, VERA
Address: 13522 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAS CONSTRUCTIO, N ENTERPRISE L L C
Address: 1101 BRICKELL AVENUE, SUITE 800N
City-St-Zip: MIAMI, FL 33131

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 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: AMERICAS CONSTRUCTION ENTERPRISE LLC

MGRM

05/01/2006

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