

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014290

FILED
Mar 16, 2007
Secretary of State

Entity Name: SOLANO'S CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

2211 SW 24 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

7500 NW 25 STREET
SUITE # 297.
MIAMI, FL 33122 US

Current Mailing Address:

2211 SW 24 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

7500 NW 25 STREET
MIAMI, FL 33122 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLANO, LAUDELINO
2211 SW 24 TERRACE
MIAMI, FLORIDA., FL 33145 US

Name and Address of New Registered Agent:

SOLANO, LAUDELINO
7500 NW 25 STREET
SUITE # 297
MIAMI, FLORIDA., FL 33122 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: LAUDELINO SOLANO

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLANO, LAUDELINO
Address: 2211 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLANO, LAUDELINO
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122 US

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: LAUDELINO SOLANO

MGR

03/16/2007

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