

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019243

Entity Name: U.S. BUILDERS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

15476 NW 77 COURT, SUITE 118
MIAMI LAKES, FL 33016

New Principal Place of Business:

15476 NW 77 COURT
SUITE 267
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 COURT, SUITE 118
MIAMI LAKES, FL 33016

New Mailing Address:

15476 NW 77 COURT
SUITE 267
MIAMI LAKES, FL 33016

FEI Number: 20-4377071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RODRIGO
15476 NW 77 COURT, SUITE 118
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, RODRIGO
15476 NW 77 COURT
SUITE 267
MIAMI LAKES, FL 33016 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: RODRIGO GOMEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, RODRIGO
Address: 15476 NW 77 COURT, SUITE 118
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: BENAVIDES, SANDRA
Address: 15476 NW 77 COURT, SUITE 118
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, RODRIGO
Address: 15476 NW 77 COURT, SUITE 267
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: BENAVIDES, SANDRA
Address: 15476 NW 77 COURT, SUITE 267
City-St-Zip: MIAMI LAKES, FL 33016

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: RODRIGO GOMEZ

MGRM

04/30/2007

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