

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022874

FILED
Feb 16, 2009
Secretary of State

Entity Name: BUILDING ENTERPRISES, LLC

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 106
DAVIE, FL 33324 US

New Principal Place of Business:

10200 W. STATE ROAD 84
SUITE 106
DAVIE, FL 33324 US

Current Mailing Address:

10200 STATE ROAD 84
SUITE 106
DAVIE, FL 33324 US

New Mailing Address:

10200 W. STATE ROAD 84
SUITE 106
DAVIE, FL 33324 US

FEI Number: 20-4411613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS I
11462 NW 77 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: VILLEGAS, SANTIAGO
Address: 2755 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: ISAZA, GUIOMAR
Address: 10993 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GARCIA, CARLOS I
Address: 11462 NW 77 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: MARTINEZ, JORGE E
Address: 10357 WILLOW OAK TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GARCIA

MGRM

02/16/2009

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