

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028226

FILED
Mar 19, 2009
Secretary of State

Entity Name: A P BUILDERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2137 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

6800 SW 40 ST
651
MIAMI, FL 33155

Current Mailing Address:

3815 TOLEDO ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 87-0765022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, ANGELO A
3815 TOLEDO ST
CORAL GABLES, FL 33134 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: PRAT, ANGELO A
Address: 2137 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: POWELL, JEFFREY W
Address: 2137 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: PRAT, ESTHER G
Address: 2137 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRAT, ANGELO A
Address: 6800 SW 40 ST # 651
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: POWELL, JEFFREY W
Address: 6800 SW 40 ST # 651
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: PRAT, ESTHER G
Address: 6800 SW 40 ST # 651
City-St-Zip: MIAMI, FL 33155

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: ANGELO PRAT

MGRM

03/19/2009

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