

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039885

Entity Name: CONSTRUYA, L.L.C.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

12496 SW 128TH STREET BAY 107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12496 SW 128TH STREET BAY 107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4993488 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:

AFANDOR, ROBINSON
12496 SW 128TH STREET BAY 107
MIAMI, FL 33186 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: AFANADOR, MARGARITA
Address: 15026 SW 113TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: AFANADOR, ROBINSON
Address: 12496 SW 128TH STREET BAY 107
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RODRIGUEZ-PENA, JORGE A
Address: 7771 NW 7TH ST. #104
City-St-Zip: MIAMI, FL 33126

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:

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: ROBINSON AFANADOR

MGRM

05/14/2007

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