

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048892

FILED
Apr 03, 2007
Secretary of State

Entity Name: FLORIDA CONSTRUCTION USA, LLC.

Current Principal Place of Business:

15044 LAKE AZURE DR.
ORLANDO, FL 32824

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE OF THE
GRAND NAT.PLAZA PHASES 1 AND 2 STE.128
ORLANDO, FL 32819

Current Mailing Address:

15044 LAKE AZURE DR.
ORLANDO, FL 32824

New Mailing Address:

7041 GRAND NATIONAL DRIVE OF THE
GRAND NAT.PLAZA PHASES 1 AND 2 STE.128
ORLANDO, FL 32819

FEI Number: 20-5643944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ELIZABETH
435 W. VINE ST.
KISSIMMEE, FL 34741 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: MGR () Delete
Name: ORJUELA, JOSE
Address: 21 S.E. 1ST. AVENUE - 11TH. FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: JOSE Y ORJUELA

MGR

04/03/2007

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