2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068600

Entity Name: DONYA CONTRACTING GROUP, LLC

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7219 NE 12TH STREET 7225 N.W. 12TH STREET

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7219 NE 12TH STREET 7225 N.W. 12TH STREET

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-5170643 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: Name and Address of New Registered Agent:

SHABANI, JAFAR
7219 NE 12TH STREET
MIAMI, FL 33126 US
JALALI, HASSAN
7225 N.W. 12TH STREET
MIAMI, FL 33126 US
MIAMI, FL 33126 US

IVIIAIVII, FL 33120 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: HASSAN JALALI 05/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SHABANI, JAFAR
 Name:
 JALALI, HASSAN

 Address:
 7218 NW 12TH STREET
 Address:
 7225 NW 12TH STREET

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: HASSAN JALALI MGR 05/08/2008