

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088956

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: PIEDROBA MARINE CONSTRUCTION, LLC

## Current Principal Place of Business:

2655 LE JEUNE BEACH ROAD #810  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2655 LE JEUNE ROAD SUITE #810  
CORAL GABLES, FL 33134

## Current Mailing Address:

2655 LE JEUNE BEACH ROAD #810  
CORAL GABLES, FL 33134

## New Mailing Address:

2655 LE JEUNE ROAD SUITE #810  
CORAL GABLES, FL 33134

FEI Number: 20-5567810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, LUIS P  
2655 LE JEUNE BEACH ROAD #810  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PRIETO Y MUÑOZ, LUIS A  
2655 LE JEUNE ROAD SUITE #810  
CORAL GABLES, FL 33134 US

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: LUIS A PRIETO Y MUÑOZ

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MUNOZ, LUIS P  
Address: 2655 LE JEUNE BEACH ROAD #810  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: PORTAR, LIUS P  
Address: 2655 LE JEUNE BEACH ROAD #810  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MUNOZ MAGAGA REIGA, CONCEPION  
Address: 2655 LE JEUNE BEACH ROAD #810  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRIETO Y MUNOZ, LUIS A  
Address: 2655 LE JEUNE ROAD, SUITE #810  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: PRIETO-PORTAR, LUIS A  
Address: 2655 LE JEUNE ROAD SUITE #810  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: MUNOZ, CONCEPION A  
Address: 2655 LE JEUNE ROAD SUITE #810  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A PRIETO Y MUÑOZ

MGRM

01/08/2007

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