

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112290

FILED
Aug 15, 2007
Secretary of State

Entity Name: ALL CONSTRUCTION AND MAINTENANCE LLC

Current Principal Place of Business:

4767 N.W. 167 S
OPA LOCKA, FL 33055 US

New Principal Place of Business:

20340 NE 15TH CT
40
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

4767 N.W. 167 ST
OPA LOCKA, FL 33055 US

New Mailing Address:

20340 NE 15TH CT
40
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-5925964 **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:

HILL, CHARLIE
4767 N.W. 167 ST
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

AVILA, ABE
20340 NE 15TH CT
NORTH MIAMI BEACH, FL 33179 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: ABE AVILA

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, CHARLIE
Address: 4767 N.W. 167 ST
City-St-Zip: OPA LOCKA, FL 33055 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVILA, ABE
Address: 20340 NE 15TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ABE AVILA

CEO

08/15/2007

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