

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115070

Entity Name: BUILDING NATIONS LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

15520 S.W. 80TH STREET, #B-302
MIAMI, FL 33193

New Principal Place of Business:

13200 SW 128 ST
#F3
MIAMI, FL 33186

Current Mailing Address:

15520 S.W. 80TH STREET, #B-302
MIAMI, FL 33193

New Mailing Address:

13200 SW 128 ST
#F3
MIAMI, FL 33186

FEI Number: 22-3948529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOMINGUEZ, DIANA C MGR
15520 SW 80 ST
#B-302
MIAMI, FL 33193 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: DIANA C DOMINGUEZ

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOTERO, CESAR A
Address: 15520 S.W. 80TH STREET, #B-302
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: DOMINGUEZ, DIANA C
Address: 15520 S.W. 80TH STREET, #B-302
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: CESAR A BOTERO

MGR

04/22/2008

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