

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115579

FILED
May 01, 2008
Secretary of State

Entity Name: MERCADO DRYWALL CONTRACTOR, LLC

Current Principal Place of Business:

12690 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12690 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-0341754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SUN REMO AVE STE 248
CORAL GABLES, FL 33146 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: MERCADO, AXEL
Address: 12690 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: CRUZ, MARYURI
Address: 12690 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: AXEL MERCADO

PRES

05/01/2008

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