

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2007
Secretary of State**

DOCUMENT# L06000116216

Entity Name: CONSTRUCTION ONE L.L.C.

Current Principal Place of Business:

8010 WEST 23RD AVE. BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8010 WEST 23RD AVE. BAY 4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBANEZ, MANUEL
8010 WEST 23RD AVE. BAY 4
HIALEAH, FL 33016 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: MGRM () Delete
Name: IBANEZ, MANUEL
Address: 14631 SW 41ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: IBANEZ, NORMA A
Address: 14631 SW 41ST
City-St-Zip: MIRAMAR, FL 33027

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 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: MANUEL IBANEZ

MGRM

03/01/2007

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