

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027943

Entity Name: BUILDING WAYS, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE STE. 900
AVENTURA, FL 33180

New Mailing Address:

7915 S.W. 21 STREET
MIAMI, FL 33155

FEI Number: 20-8885500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONDE, MARIA
7915 S.W. 21 STREET
MIAMI, FL 33155 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: MARIA M CONDE

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URDANETA VIILAFRAFIE, JAVIER R
Address: 16545 NE 26 AVE. #6B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: ORTA DE URDANETA, AURA T
Address: 16545 NE 26 AVE. #6B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAVIER R VIILAFRAFIE URDANETA

MGR

03/10/2008

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