

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027943

Entity Name: BUILDING WAYS, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

8121 N.W. 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8121 N.W. 60 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8885500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, MARIA
8121 N.W. 60 STREET
MIAMI, FL 33166 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
Name: URDANETA VILAFRAFIE, JAVIER R
Address: 16545 NE 26 AVE. #6B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

I hereby 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 URDANETA VILAFRAFIE

MGR

02/02/2010

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