

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027943

Entity Name: BUILDING WAYS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8121 N.W. 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

6931 N.W. 87 AVE
MIAMI, FL 33178

Current Mailing Address:

8121 N.W. 60 STREET
MIAMI, FL 33166

New Mailing Address:

6931 N.W. 87 AVE
MIAMI, FL 33178

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:

CONDE, MARIA
6931 N.W. 87 AVE
MIAMI, FL 33178 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

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URDANETA VIILAFRAFIE, 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

MGR

04/17/2012

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