2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101185

Entity Name: GROUP 3 CONTRACTORS, LLC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3447 NE 163RD ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3447 NE 163RD ST NORTH MIAMI BEACH, FL 33160

FEI Number: 26-1180147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VAZQUEZ, FELIPE
 Name:
 VASQUEZ, FELIPE

 Address:
 3447 NE 163RD ST
 Address:
 3447 NE 163RD ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: COO () Delete Title: MGRM (X) Change () Addition

 Name:
 ORTIGOSA, JORGE
 Name:
 CALLE, LUIS A

 Address:
 3447 NE 163RD ST
 Address:
 3447 NE 163RD ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FELIPE VASQUEZ MGRM 04/21/2008