2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056836

Entity Name: BUILDERS OF MIAMI, LLC.

FILED Feb 15, 2012 Secretary of State

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

12487 S.W. 121 AVENUE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

12487 S.W. 121 AVENUE MIAMI, FL 33187

FEI Number: 42-1765322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMUDO, IVONNE M 12487 S.W. 121 AVENUE MIAMI, FL 33187 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAMUDO, IVONNE M

 Address:
 12487 S.W. 121 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

Title: MGRM

 Name:
 RAMUDO, LUIS A SR

 Address:
 12487 S.W. 121 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

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 Statues.

SIGNATURE: LUIS RAMUDO MGR 02/15/2012