

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000632

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAS CONSTRUCTION ENTERPRISES L.C.

Current Principal Place of Business:

2520 S.W. 22ND ST., STE. 2-380
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE., STE. 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0836771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELISEO
2520 S.W. 22ND ST., STE. 2-380
MIAMI, FL 33145 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/MEMBERS:

Title: MGRM () Delete
Name: RUIZ, ELISEO
Address: 2520 S.W. 22ND ST., STE. 2-380
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: SUAREZ, MARIA F
Address: 2520 S.W. 22ND ST., STE. 2-380
City-St-Zip: MIAMI, FL 33145

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 for the exemption stated in Section 119.07(3)(i), 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: ELISEO RUIZ

MGRM

04/29/2004

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