

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000632

FILED
May 01, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MAN

05/01/2005

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