

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000632

FILED
May 01, 2006
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:

1101 BRICKELL AVE
SUITE 800N
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1101 BRICKELL AVE
SUITE 800N
MIAMI, FL 33131

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:

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

Name and Address of New Registered Agent:

RUIZ, ELISEO
1101 BRICKELL AVE
SUITE 800N
MIAMI, FL 33131 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: ELISEO RUIZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: RUIZ, ELISEO
Address: 1101 BRICKELL AVENUE STE 800N
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SUAREZ, MARIA F
Address: 1101 BRICKELL AVENUE STE 800N
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISEO RUIZ

MGRM

05/01/2006

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