

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000810

Entity Name: S.I. CONSTRUCTION, L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

13 W. STAR ISLAND DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1999 BROADWAY
STE 2450
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1492292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 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: MORGAN, THOMAS H
Address: 1999 BROADWAY STE 2450
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

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: THOMAS H. MORGAN

MGRM

04/30/2004

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