

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000810

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

FILED
Apr 15, 2005
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:

3333 S. BANNOCK ST.
STE 950
ENGLEWOOD, CO 80110

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:

GOLDMAN, JOEL
1221 BRICKELL AVE.
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: JOEL GOLDMAN

04/15/2005

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: MGRM (X) Change () Addition
Name: MORGAN, THOMAS H
Address: 3333 S. BANNOCK ST., STE 950
City-St-Zip: ENGLEWOOD, CO 80110

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

04/15/2005

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