2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066222

Entity Name: SOUTH MIAMI BUILDERS LLC

initing runner documents and believe to

Current Principal Place of Business:

600 CRANDON BOULEVARD SUITE 20 KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 14-3940

CORAL GABLES, FL 33134 US

FEI Number: 45-5291463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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

FILED Apr 21, 2014

Secretary of State

CC8732710875

Authorized Person(s) Detail:

Title MGRM

Name MONTEPALMA USA LLC

Address P.O. BOX 14-3940

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE CASADO MANAGER