

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000081652

FILED
Apr 11, 2011
Secretary of State

Entity Name: PARIAL CONSTRUCTION & KEYSTONE RESTORATION, LLC

Current Principal Place of Business:

28 WEST FLAGLER ST, SUITE 1040
MIAMI, FL 33130

New Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

260 CRANDON BOULEVARD SUITE 32, PMB54
KEY BISCAYNE, FL 331491538

New Mailing Address:

9251 EDMONT LANE
BOCA RATON, FL 33434

FEI Number: 26-0718378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDO, ALBERTO
260 CRANDON BOULEVARD
SUITE 32, PMB 54
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PARIAL, EMMANUEL J.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: EMMANUEL J. PARIAL

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARIAL, EMMANUEL J.
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: PINEDO, ALBERTO
Address: 260 CRANDON BOULEVARD SUITE 32, PMB54
City-St-Zip: KEY BISCAYNE, FL 331491538

I hereby 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: EMMANUEL J. PARIAL

MGRM

04/11/2011

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