2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016189

City-St-Zip:

MIAMI, FL 33018 US

Entity Name: CONCRETE PUMPING OF MIAMI, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8899 NW 176 LANE MIAMI, FL 33018 **Current Mailing Address: New Mailing Address:** 8899 NW 176 LANE MIAMI, FL 33018 FEI Number: 20-2386613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, ERNESTO 8899 NW 176 LANE MIAMI, FL 33018 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ECHEVERRIA, BLANCA B Name: Name: Address: 8899 NW 176 LANE Address: City-St-Zip: MIAMI, FL 33018 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, ERNESTO Name: Name: Address: 8899 NW 176 LANE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO HERNANDEZ MGR 03/21/2009