2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022103

Entity Name: CONCRETE SOLUTIONS GROUP LLC

US

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8469 NW 44TH COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8469 NW 44TH COURT CORAL SPRINGS, FL 33065 US

FEI Number: 26-4395396 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:

CHAN, WINGYEE CHAN, WINGYEE E
8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 US
CHAN, WINGYEE E
8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 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: WINGYEE ELIZA CHAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHAN, WINGYEE E
Address: 8469 NW 44TH COURT

City-St-Zip: CORAL SPRINGS, FL 33065 US

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 Statues.

SIGNATURE: WINGYEE ELIZA CHAN MGR 04/30/2011