

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001378

Entity Name: LIAT PAINTING & CONSTRUCTION GP, LLC

Current Principal Place of Business:

4505 RATLIFF LANE
100
ADDISON, TX 75001

Current Mailing Address:

P.O. BOX 795576
DALLAS, TX 75379

FEI Number: 75-2917055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, ARIANNE LEVIN
617 NE 9TH AVENUE #2
FORT LAUDERDALE, FL 33304 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

Authorized Person(s) Detail :

Title MGR
Name KRENGEL, DANNY
Address 4505 RATLIFF LN
City-State-Zip: ADDISON TX 75001

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY KRENGEL _____

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date