

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007663

Entity Name: MOLD CONCEPTS COMPANY, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

4851 NW 103 AVENUE
#44A
SUNRISE, FL 33351

New Principal Place of Business:

4851 NW 103 AVENUE
#44A
SUNRISE, FL 33351 US

Current Mailing Address:

9436 NW 45TH PLACE
SUNRISE, FL 33351

New Mailing Address:

9436 NW 45TH PLACE
SUNRISE, FL 33351 US

FEI Number: 02-0605979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V
600 N. PINE ISLAND ROAD
SUITE #450
PLANTATION, FL 33324 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: LILIANA V. AVELLAN

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUNEZ CONCRETE & CON, STRUCTION COMP A NY
Address: 2 HILLVIEW AVENUE
City-St-Zip: KINGSTON 10, JAMAICA, XX

Title: MGR () Delete
Name: NUNEZ, CHRISTOPHER
Address: 20 MOLYNES ROAD
City-St-Zip: KINGSTON 10, JAMAICA,

Title: MGR () Delete
Name: NUNEZ, JACQUELINE
Address: 9436 NW 45TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NUNEZ, CHRISTOPHER
Address: 7830 NW 33 STREET
City-St-Zip: DAVIE, FL 33024 US

Title: MGR (X) Change () Addition
Name: NUNEZ, JACQUELINE
Address: 9436 NW 45TH PLACE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE NUNEZ

MGR

01/19/2007

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