2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007246

Entity Name: DI'S CONCRETE AND MASONRY, LLC

FILED Jan 05, 2010 Secretary of State

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

5811 NE 22ND TERRACE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5811 NE 22ND TERRACE FORT LAUDERDALE, FL 33308

FEI Number: 61-1443482 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:

PRESTON, CLYDE A 10211 PINES BLVD. SUITE 211 PEMBROKE PINES, FL 33026 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIBONA, DIANA

Address: 5811 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANA DI BONA MGR 01/05/2010