

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016921

FILED
Jan 19, 2006
Secretary of State

Entity Name: GLOBAL CONCRETE SOLUTIONS, L.L.C.

Current Principal Place of Business:

4400 SW 36 ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4400 SW 36 ST
DAVIE, FL 33314

New Mailing Address:

FEI Number: 13-4251724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, TULIO
15768 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CANO, TULIO
3707 W. GARDENIA AVE
WESTON, FL, FL 33332 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: TULIO CANO

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANO, TULIO
Address: 4400 SW 36 STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

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: TULIO CANO

MM

01/19/2006

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