

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016921

FILED
Feb 15, 2009
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
4400 SW 36TH STREET
DAVIE, FL, FL 33314 US

Name and Address of New Registered Agent:

SOSA, FERNANDO
4400 SW 36TH STREET
DAVIE, FL 33314 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: FERNANDO SOSA

02/15/2009

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: MGRM (X) Change () Addition
Name: SOSA, FERNANDO
Address: 4400 SW 36 STREET
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO SOSA

MGRM

02/15/2009

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