

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000022989

FILED
Dec 13, 2007
Secretary of State

Entity Name: R.J. GRANDA CONCRETE, L.L.C.

Current Principal Place of Business:

22481 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22481 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 77-0602988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRY, SYED A
12311 ST SIMON DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALI, SYED M
Address: 18104 SW 5TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAFRY, SYED A
Address: 12311 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428

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: SYED JAFRY

MGRM

12/13/2007

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