2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPES

Jan 31, 2006 08:00 AM DOCUMENT # L03000048114 **Secretary of State** 1. Entity Name TILTCRETE OF SOUTH FLORIDA, LLC Principal Place of Business Mailing Address P.O. BOX 526406 P.O. BOX 526406 MIAMI, FL 33152 MIAMI, FL 33152 01192006 Na Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 75-3138027 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERNARDINI, PATRICIA DO NOT WRITE 12599 NW 107 AVENUE MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CANCIO, JOSE STREET ADDRESS P.O. BOX 526408 U00000411263 82/19/06-80067-018 50.00 MIAMI, FL 33152 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TOTALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. It needs certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receptor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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