

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048114

FILED
May 07, 2008
Secretary of State

Entity Name: TILTCRETE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

12599 NW 107 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526406
MIAMI, FL 33152

New Mailing Address:

12599 NW 107 AVENUE
MEDLEY, FL 33178

FEI Number: 75-3138027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNARDINI, PATRICIA
12599 NW 107 AVENUE
MIAMI, FL 33178 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: MGR () Delete
Name: CANCIO, JOSE
Address: P.O. BOX 526406
City-St-Zip: MIAMI, FL 33152

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 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: JOSE CANCIO

MGR

05/07/2008

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