

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048114

FILED
Apr 01, 2009
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:

12599 NW 107 AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 75-3138027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: CANCIO, JOSE
Address: 12599 NW 107 AVE
City-St-Zip: MEDLEY, FL 33178

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 F CANCIO

MGR

04/01/2009

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