

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030251

FILED
Apr 30, 2007
Secretary of State

Entity Name: CONKRETA INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

3149 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3149 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

FEI Number: 55-0869894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRIELLO, DONATO
3149 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CALANDRIELLO, DONATO
950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALANDRIELLO, DONATO
Address: 3149 NORTHEAST 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: CONSTRUCTORA CONKRET, A CA
Address: EDIFICIO XEROX PH A, AVENIDA LIBERTADOR BE
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALANDRIELLO, DONATO
Address: 950 SOUTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DONATO CALANDRIELLO

MGR

04/30/2007

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