2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030251

Entity Name: CONKRETA INTERNATIONAL REALTY, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 SOUTH FEDERAL HWY HOLLYWOOD, FL 33020 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALANDRIELLO, DONATO
 Name:

 Address:
 950 SOUTH FEDERAL HWY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CONSTRUCTORA CONKRET, A CAName:BRIEF, IONATHANAddress:EDIFICIO XEROX PH A, AVENIDA LIBERTADOR BEAddress:950 S. FEDERAL HWYCity-St-Zip:CARACAS, VENEZUELA,City-St-Zip:HOLLYWOOD, FL 33020

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: IONATHAN BRIEF MGRM 03/26/2009