

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041942

Entity Name: FORMCRETE, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2588 S.W. 27TH AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

327 SW 2ND AVENUE  
FLORIDA CITY, FL 33034

## Current Mailing Address:

2588 S.W. 27TH AVENUE  
MIAMI, FL 33133

## New Mailing Address:

327 SW 2ND AVENUE  
FLORIDA CITY, FL 33034

FEI Number: 20-1226555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2588 S.W. 27TH AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ROMAN PILOTO JR  
327 SW 2ND AVENUE  
FLORIDA CITY, FL 33034 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: ROMAN PILOTO JR.

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: PILOTO, ROMAN JR  
Address: 327 SW 2ND AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMAN PILOTO JR

MGR

04/29/2005

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