2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041942

Entity Name: FORMCRETE, LLC

Address:

City-St-Zip:

327 SW 2ND AVENUE

FLORIDA CITY, FL 33034

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 327 SW 2ND AVENUE FLORIDA CITY, FL 33034 **Current Mailing Address: 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: Name and Address of New Registered Agent: **ROMAN PILOTO** 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PILOTO, ROMAN JR Name: Name: Address: 327 SW 2ND AVENUE Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PILOTO, ROMAN SR. 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: ROMAN PILOTO MGMR 03/20/2009