2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066275

Entity Name: CONCRETE REPAIR SOLUTIONS LLC

FILED Feb 16, 2005 Secretary of State

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

799 CRANDON BLVD. #308 9815-25 NW 117 WAY KEY BISCAYNE, FL 33149 MEDLEY, FL 33152

Current Mailing Address: New Mailing Address:

799 CRANDON BLVD. #308 PO BOX 526406 KEY BISCAYNE, FL 33149 PO BOX 526406 MIAMI, FL 33152

FEI Number: 76-0766001 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:

FAZEKAS, SUZANNA
799 CRANDON BLVD. #308
KEY BISCAYNE, FL 33149 US
FAZEKAS, SUZANNA
PO BOX 526406
MIAMI, FL 33152 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: 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FAZEKAS, SUZANNA
 Name:
 BERNARDINI, PATRICIA

 Address:
 799 CRANDON BLVD. #308
 Address:
 12599 NW 107 AVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MEDLEY, FL 33178

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: PATRICIA C BERNARDINI MGRM 02/16/2005