

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L05000003372

Entity Name: VARONA CONCRETE LLC

Current Principal Place of Business:

10400 SW 41 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10400 SW 41 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2232474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, CARLOS A
10400 SW 41 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VARONA, CARLOS A
Address: 10400 SW 41 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: VARONA, JULIO A
Address: 10400 SW 41 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. VARONA MGR 02/04/2009

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