2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033296

Entity Name: E.B. CONCRETE LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

230 NW 61 AVENUE MIAMI, FL 33126

Current Mailing Address:

New Mailing Address:

230 NW 61 AVENUE MIAMI, FL 33126

FEI Number: 20-2637860

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:

BETANCOURT, ENRIQUE G 230 NW 61 AVENUE MIAMI, FL 33126 US BETANCOURT, ENRIQUE R 230 NW 61 AVENUE MIAMI, FL 33126 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: ENRIQUE BETANCOURT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETANCOURT, ENRIQUE G
Address: 230 NW 61 AVENUE

City-St-Zip: MIAMI, FL 33126

 Title:
 MGR
 (X) Delete

 Name:
 BETANCOURT, ENRIQUE R

 Address:
 230 NW 61 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: BETANCOURT, ENRIQUE R
Address: 230 NW 61 AVENUE
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE BETANCOURT

OWNE

04/30/2007