

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073714

Entity Name: THE CONCRETE LAB, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

4960 NW 165 ST. UNIT B21
MIAMI, FL 33014

New Principal Place of Business:

91 HARBOR DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

4960 NW 165 ST. UNIT B21
MIAMI, FL 33014

New Mailing Address:

91 HARBOR DR
KEY BISCAYNE, FL 33149

FEI Number: 13-4304751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE QUINTANA, MIREN I
84 NW 94TH ST
MIAMI SHORES, FL 33150 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
Name: DE QUINTANA, MIREN I
Address: 84 NW 94TH ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: MGRM
Name: LANDER, FERNANDO
Address: 84 NW 94TH ST
City-St-Zip: MIAMI SHORES, FL 33150

I hereby 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: FERNANDO LANDER

MGRM

02/01/2011

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