

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077579

Entity Name: FIBERCRETE, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

1600 S. FEDERAL HIGHWAY  
SUITE 350  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1600 S. FEDERAL HIGHWAY  
SUITE 350  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLOCK, KENNETH S  
1600 S. FEDERAL HIGHWAY  
SUITE 350  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

NEWMAN, IRWIN J  
2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308 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: IRWIN J. NEWMAN

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: JADE COLLECTION, INC. .  
Address: 2400 E. COMMERCIAL BLVD., SUITE 500  
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: IRWIN J. NEWMAN

DP

04/24/2006

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