2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116438

Entity Name: CONCRETE BLOCK LLC

FILED May 12, 2006 Secretary of State

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

07 N. 029 WHISPERING TRAILS ST. CHARLES, IL 60174

Current Mailing Address: New Mailing Address:

07 N. 029 WHISPERING TRAILS ST. CHARLES, IL 60174

FEI Number: 20-3926271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US CABALLERO, FRANCISCO MR. 1500 NW 110 AVENUE MIAMI, FL 33172 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: FRANCISCO CABALLERO 05/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CABALLERO, RAFAEL SR
 Name:

 Address:
 07 N. 029 WHISPERING TRAILS
 Address:

 City-St-Zip:
 ST. CHARLES, IL 60174
 City-St-Zip:

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: RAFAEL CABALLERO MR.. 05/12/2006