

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094483

**FILED**  
**Feb 26, 2009**  
**Secretary of State**

**Entity Name:** CONCORD ROAD SERVICE LLC

**Current Principal Place of Business:**

500 E 54TH ST  
HIALEAH, FL 33013

**New Principal Place of Business:**

7651 W 36 AVE  
3  
HIALEAH, FL 33018

**Current Mailing Address:**

2813 ACAPULCO DRIVE  
MIRAMAR, FL 33023

**New Mailing Address:**

**FEI Number:** 20-5638189      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CASTRO, ROBERTO O  
2813 ACAPULCO DRIVE  
MIRAMAR, FL 33023      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:** MGRM      ( ) Delete  
**Name:** CASTRO, ROBERTO O  
**Address:** 2813 ACAPULCO DRIVE  
**City-St-Zip:** MIRAMAR, FL 33023

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

**ADDITIONS/CHANGES:**

**Title:** PD      (X) Change ( ) Addition  
**Name:** GRANIZO, MAYRA  
**Address:** 3199 FOXCROFT RD APT#107  
**City-St-Zip:** MIRAMAR, FL 33025

**Title:** MGR      ( ) Change (X) Addition  
**Name:** CASTRO, ROBERTO O  
**Address:** 2813 ACAPULCO DR  
**City-St-Zip:** MIRAMAR, FL 33023

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:** ROBERTO O. CASTRO

MGR

02/26/2009

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