

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094483

FILED
Jan 31, 2010
Secretary of State

Entity Name: CONCORD ROAD SERVICE LLC

Current Principal Place of Business:

7651 W 36 AVE
3
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2813 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

3199 FOXCROFT RD.
107
MIRAMAR, FL 33025

FEI Number: 20-5638189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ROBERTO O
2813 ACAPULCO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CASTRO, ROBERTO O
3199 FOXCROFT RD.
107
MIRAMAR, FL 33025 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: ROBERTO O. CASTRO

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: GRANIZO, MAYRA
Address: 3199 FOXCROFT RD APT#107
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: CASTRO, ROBERTO O
Address: 3199 FOXCROFT RD. APT#107
City-St-Zip: MIRAMAR, FL 33025

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: ROBERTO O.CASTRO

MGR

01/31/2010

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