

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100601

FILED
Mar 20, 2009
Secretary of State

Entity Name: LEADWAY CONSTRUCTION PRODUCTS, LLC

Current Principal Place of Business:

8243 NW 107TH PATH
UNIT 5
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8243 NW 107TH PATH
UNIT 5
DORAL, FL 33178

New Mailing Address:

10840 NW 27TH STREET
DORAL, FL 33172

FEI Number: 20-5755182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARIAS, ERIC
10840 NW 27TH STREET
DORAL, 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: EILEEN GARCIA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERIC, ARIAS
Address: 8243 NW 107TH PATH. UNIT 5
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ROYERO, ENRIQUE A
Address: 8243 NW 107TH PATH. UNIT 5
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERIC, ARIAS
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: ROYERO, ENRIQUE A
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

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: ERIC ARIAS

MGRM

03/20/2009

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