

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100601

FILED
Jun 17, 2010
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:

10840 NW 27TH STREET
DORAL, FL 33172

Current Mailing Address:

10840 NW 27TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5755182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ERIC
10840 NW 27TH STREET
DORAL, FL 33172 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
Name: ERIC, ARIAS
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

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

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: ERIC ARIAS

MGRM

06/17/2010

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