2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 20, 2008
Secretary of State

DOCUMENT# L07000081652

Entity Name: PARIAL CONSTRUCTION & KEYSTONE RESTORATION, LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD #32, PMB54
KEY BISCAYNE, FL 331491538

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BOULEVARD #32, PMB54
KEY BISCAYNE, FL 331491538

New Mailing Address:

FEI Number: 26-0718378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PINEDO, ALBERTO
260 CRANDON BOULEVARD
SUITE 32, PMB 54
KEY BISCAYNE, FL 33149 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: ALBERTO PINEDO 03/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PARIAL, EMMANUEL
Address: 9251 EDGEMONT LANE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Delete
Name: PINEDO, ALBERTO
Address: 260 CRANDON BOULEVARD #32, PMB54
City-St-Zip: KEY BISCAYNE, FL 331491538

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALBERTO PINEDO MGRM 03/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date