

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081652

FILED
Feb 12, 2009
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0718378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDO, ALBERTO
260 CRANDON BOULEVARD
SUITE 32, PMB 54
KEY BISCAYNE, FL 33149 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: PARIAL, EMMANUEL
Address: 9251 EDMONT 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

02/12/2009

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