

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081652

FILED
Jan 21, 2011
Secretary of State

Entity Name: PARIAL CONSTRUCTION & KEYSTONE RESTORATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

28 WEST FLAGLER ST, SUITE 1040
MIAMI, FL 33130

Current Mailing Address:

260 CRANDON BOULEVARD SUITE 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:

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
Name: PARIAL, EMMANUEL
Address: 260 CRANDON BLVD, SUITE 32, PMB 54
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: ALBERTO PINEDO

MGRM

01/21/2011

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