

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000081652

**FILED**  
**Jun 10, 2011**  
**Secretary of State**

**Entity Name:** PARIAL CONSTRUCTION & KEYSTONE RESTORATION, LLC

**Current Principal Place of Business:**

20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL 33498

**New Principal Place of Business:**

100 EAST LINTON BLVD  
SUITE 148A  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

9251 EDMONT LANE  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 26-0718378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARIAL, EMMANUEL J.  
20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

PARIAL, EMMANUEL J.  
9651 EDMONT LANE  
BOCA RATON, FL 33434 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:

06/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PARIAL, EMMANUEL J.  
Address: 9251 EDMONT LANE  
City-St-Zip: BOCA RATON, FL 334345522

Title: MGRM  
Name: PINEDO, ALBERTO  
Address: 260 CRANDON BOULEVARD SUITE 32, PMB54  
City-St-Zip: KEY BISCAINE, 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

06/10/2011

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