## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000081652

FILED Jan 11, 2012 Secretary of State

Entity Name: PARIAL CONSTRUCTION & KEYSTONE RESTORATION, LLC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9251 EDGEMONT LANE BOCA RATON, FL 33434

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

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

PARIAL, EMMANUEL J.
9651 EDGEMONT LANE
BOCA RATON, FL 33434 US
PARIAL, EMMANUEL J.
9251 EDGEMONT 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: 01/11/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

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

Title: MGRM

Name: PINEDO, ALBERTO

Address: 260 CRANDON BOULEVARD SUITE 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 Statues.

SIGNATURE: EMMANUEL J. PARIAL MGRM 01/11/2012