

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093310

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTHERN FLORIDA PAVING GROUP, LLC

Current Principal Place of Business:

4802 S.W. 51ST ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4802 S.W. 51ST ST.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0899403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS F
4802 SW 51ST STREET
DAVIE, FL 33314 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: MGR
Name: BOU, FRANK
Address: 1719 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 333271344

Title: MGR
Name: SANCHEZ, LUIS F
Address: 1719 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 333271344

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: FRANK BOU

MBR

01/04/2012

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