2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121127

Entity Name: LIGHTWEIGHT CONCRETE SOLUTIONS, LLC

Apr 09, 2012 Secretary of State

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

545 NW MERCANTILE PLACE UNIT 111 5931 NW 173RD. DRIVE PORT ST. LUICIE, FL 34986

SUITE 9

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

545 NW MERCANTILE PLACE UNIT 111 5931 NW 173RD, DRIVE PORT ST. LUICIE, FL 34986 SUITE 9

MIAMI, FL 33015

FEI Number: 26-1506946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, VICTOR X 5390 NW AKBAR TERRACE PORT ST. LUICIE, FL 34986 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PEREZ, VICTOR X Name:

Address: 5931 NW 173RD. DRIVE SUITE 9

City-St-Zip: MIAMI, FL 33015

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.

04/09/2012 SIGNATURE: VICTOR PEREZ **PRES**