2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046228

Entity Name: AUTHENTIC CONCRETE AND DECORATIVE DESIGN, LLC

FILED Jan 04, 2012 Secretary of State

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

29200 OLD DIXIE HIGHWAY HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

29200 OLD DIXIE HIGHWAY HOMESTEAD, FL 33033

FEI Number: 45-0595284 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:

KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510 MIAMI, FL 33156 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:

Title: MGRM

 Name:
 GONSALVES, DOMINIC JR.

 Address:
 29395 SW 193 CT.

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: MGRM

 Name:
 GONSALVES, GEORGE M

 Address:
 27451 S.W. 172 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: GEORGE M GONSALVES PRES 01/04/2012