2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057243

Entity Name: CONSTRUCTION RESOURCE SERVICES GROUP, LLC

FILED Jun 03, 2010 Secretary of State

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

17430 SW 97TH AVENUE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17430 SW 97TH AVENUE MIAMI, FL 33157 US

FEI Number: 26-3241488 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:

STANCZYK, STANLEY J 8800 SW 181 TERRACE MIAMI, FL 33157 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: MGR

Name: STANCZYK, STANLEY J Address: 8800 SW 181 TERRACE City-St-Zip: MIAMI, FL 33157 US

Title: MGR

 Name:
 STANCZYK, SARAH

 Address:
 17430 SW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 33157 US

Title: MGR

 Name:
 PATRON, JAVIER

 Address:
 17430 SW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 33157 US

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: STANLEY STANCZYK MGR 06/03/2010