

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077297

FILED
Jun 30, 2009
Secretary of State

Entity Name: CONCRETE AD SOLUTIONS, LLC

Current Principal Place of Business:

11650 SW 70TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

9455 NW 104 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

11650 SW 70TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

9455 NW 104 STREET
MEDLEY, FL 33178 US

FEI Number: 26-3227757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERO, THOMAS
11650 SW 70TH AVENUE
PINECREST, FL 33156 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: MGRM () Delete
Name: MARKS, MARTIN D.
Address: 14640 SW 87TH AVENUE
City-St-Zip: VLG OF PALMETTO BAY, FL 33176 US

Title: MGRM () Delete
Name: BENDESKY, NEAL H.
Address: 6619 SOUTH DIXIE HWY., #333
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: PIERO, THOMAS
Address: 11650 SW 70TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS PIERO

MGRM

06/30/2009

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