

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093210

FILED
Feb 25, 2012
Secretary of State

Entity Name: BECK CONCRETE CONSTRUCTION, LLC.

Current Principal Place of Business:

127A NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

127A NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-3475588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, THOMAS A
1860 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

POTTS, THOMAS A
127 A NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: THOMAS A POTTS

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTTS, THOMAS A
Address: 17799 32ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: BECK, BRAD
Address: 17799 32ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 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 Statutes.

SIGNATURE: THOMAS A POTTS

MGRM

02/25/2012

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