2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093612

FILED Apr 03, 2009 Secretary of State

Entity Name: ONE STOP CONCRETE RESTORATION AND WATERPROOFING, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 2909 CLEVELAND STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2909 CLEVELAND STREET HOLLYWOOD, FL 33020 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMOS, SAMUEL JR 2909 CLEVELAND STREET HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES: Title: MGRM () Delete (X) Change () Addition MUNOZ, RAMON Name: MUNOZ, RAMON Name: Address: 17955 NW 43RD COURT Address: 17955 NW 43RD COURT City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: MIAMI GARDENS, FL 33055 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: RAMOS, SAMUEL JR Address: Address: 2909 CLEVELAND STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020 US Title: () Delete Title: MGRM () Change (X) Addition BIFANO, ANTHONY S Name: Name: 19967 VILA LANTE PLACE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33434 US

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: SAMUEL RAMOS JR MGMR 04/03/2009