

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093612

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

2909 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2909 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-3466534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, SAMUEL JR
2909 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAMOS, MICHELLE
2901 CLEVELAND STREET
HOLLYWOOD, FL 33020 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: MICHELLE RAMOS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, MICHELLE
Address: 2901 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: BIFANO, ANTHONY S
Address: 2909 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: MICHELLE RAMOS

MGRM

04/27/2012

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