2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093912

Entity Name: FORMRITE CONSTRUCTION, LLC

FILED Apr 29, 2010 Secretary of State

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

241 SW 21ST ROAD 241 SW 21 RD MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

241 SW 21ST ROAD 241 SW 21 RD MIAMI, FL 33129 MIAMI, FL 33129

FEI Number: 27-0471786 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:

PRAHL, JOHN T 12376 SW 82ND AVENUE PINECREST, FL 33156 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: PRES

 Name:
 OBREGON, ANTONIO R

 Address:
 241 SW 21ST ROAD

 City-St-Zip:
 MIAMI, FL 33129

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: ANTONIO OBREGON PRES 04/29/2010