

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093912

FILED
Feb 13, 2012
Secretary of State

Entity Name: FORMRITE CONSTRUCTION, LLC

Current Principal Place of Business:

2170 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2170 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-0471786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 SW 82ND 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: MR.
Name: OBREGON, ANTONIO R
Address: 2170 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: ANTONIO OBREGON

PRES

02/13/2012

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