

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100144

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: US PAVERS PRODUCTS, LLC

## Current Principal Place of Business:

1000 N.W. 52ND STREET  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1000 N.W. 52ND STREET  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 26-3628052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RUBENS, DANIEL B  
1000 NW 52ND ST  
FORT LAUDERDALE, FL 33304 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: DANIEL RUBENS

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TUNKEL, MITCHELL A  
Address: 1000 N.W. 52ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: ALAME, HAMZE N  
Address: 1000 N.W. 52ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: TUNKEL, MITCHELL A  
Address: 1000 N.W. 52ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: RUBENS, DANIEL B  
Address: 1000 N.W. 52ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Change (X) Addition  
Name: TUNKEL, MITCHELL A  
Address: 1000 NW 52ND ST.  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DANIEL RUBENS

VP

04/30/2009

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