## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020126

Entity Name: AQUA SHIELD CAULKING & WATERPROOFING, LLC

FILED Mar 13, 2010 Secretary of State

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

9351 FONTAINEBLEAU BLVD 2775 SW 14 STREET B311 MIAMI, FL 33145

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9351 FONTAINEBLEAU BLVD 2775 SW 14 STREET B311 MIAMI, FL 33145

MIAMI, FL 33172

FEI Number: 26-4501053 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABREU, YAMY A MS.
9351 FONTAINEBLEAU BLVD
B311
MIAMI, FL 33172 US

ABREU, YAMY A MS.
2775 SW 14 STREET
MIAMI, FL 33145 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: YAMY ABREU 03/13/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUAREZ, ERLO I MR.

 Address:
 2775 SW 14 STREET

 City-St-Zip:
 MIAMI, FL 33145 US

Title: MGRM

 Name:
 ABREU, YAMY A MS.

 Address:
 2775 SW 14 STREET

 City-St-Zip:
 MIAMI, FL 33145 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 Statues.

SIGNATURE: YAMY ABREU MS 03/13/2010