

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020126

FILED
Mar 31, 2012
Secretary of State

Entity Name: AQUA SHIELD CAULKING & WATERPROOFING, LLC

Current Principal Place of Business:

12390 SW 124 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

304 NE 128 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

12390 SW 124 TERRACE
MIAMI, FL 33186

New Mailing Address:

304 NE 128 STREET
NORTH MIAMI, FL 33161

FEI Number: 26-4501053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, YAMY A MS.
12390 SW 124 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABREU, YAMY A MS.
304 NE 128 STREET
NORTH MIAMI, FL 33161 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: _____

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, ERLO I MR.
Address: 304 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: ABREU, YAMY A MS.
Address: 304 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: YAMY ABREU

MGRM

03/31/2012

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