

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022103

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONCRETE SOLUTIONS GROUP LLC

Current Principal Place of Business:

8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-4395396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, WINGYEE
8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHAN, WINGYEE E
8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 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: WINGYEE ELIZA CHAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAN, WINGYEE E
Address: 8469 NW 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 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: WINGYEE ELIZA CHAN

MGR

04/30/2011

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