

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050753

FILED
Jan 14, 2011
Secretary of State

Entity Name: COMPLETE CONCRETE & PAINTING LLC

Current Principal Place of Business:

6538 COLLINS AVE, 501
MIAMI BEACH, FL 33141

New Principal Place of Business:

247 SW 8 ST
#96
MIAMI BEACH, FL 33130

Current Mailing Address:

6538 COLLINS AVE, 501
MIAMI BEACH, FL 33141

New Mailing Address:

247 SW 8 ST
#96
MIAMI, FL 33130

FEI Number: 27-0848760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, WILLIAM
6038 COLLINS AVE
501
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PERAZA, WILLIAM
247 SW 8 ST
#96
MIAMI, FL 33130 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERAZA, WILLIAM J
Address: 247 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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: WILLIAM PERAZA

PRES

01/14/2011

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