2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053163

Entity Name: ADVANCE CONCRETE AND MARBLE POLISHING, LLC

FILED Apr 28, 2011 Secretary of State

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

8013 NW 66 STREET SUITE F MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8013 NW 66 STREET SUITE F MIAMI, FL 33166

FEI Number: 27-0281821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE QUESADA, EDUARDO MGRM 8013 NW 66 STREET SUITE F MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE QUESADA, EDUARDO MGRM

Address: 8013 NW 66 STREET City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: MORRISON, ANGEL MGRM Address: 8013 NW 66 STREET City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 OSPINA, JOSE R MGRM

 Address:
 8013 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: EDUARDO DE QUESADA MGRM 04/28/2011