

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055374

FILED
Mar 28, 2010
Secretary of State

Entity Name: WATERPROOFING & COATING SOLUTIONS, LLC

Current Principal Place of Business:

1120 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1120 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0356563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO MENZANO, CARLOS O
1120 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COLLAZO MANZANO, CARLOS O
1120 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: CARLOS O COLLAZO MANZANO

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLAZO MANZANO, CARLOS O
Address: 1120 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS O COLLAZO MANZANO

MGR

03/28/2010

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