

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117846

FILED
Mar 19, 2010
Secretary of State

Entity Name: CONCRETE HOLDINGS & SERVICES, LLC

Current Principal Place of Business:

1421 CAMELIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1421 CAMELLIA CIRCLE
WESTON, FL 33326

Current Mailing Address:

1421 CAMELIA CIRCLE
WESTON, FL 33326

New Mailing Address:

1421 CAMELLIA CIRCLE
WESTON, FL 33326

FEI Number: 27-1582804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, MARILI L ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: BERNARDINI, PATRICIA
Address: 1421 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: PATRICIA C BERNARDINI

MGRM

03/19/2010

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