

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117846

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** CONCRETE HOLDINGS & SERVICES, LLC

**Current Principal Place of Business:**

1421 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

12599 NW 107TH AVE  
MEDLEY, FL 33178

**Current Mailing Address:**

1421 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

12599 NW 107TH AVE  
MEDLEY, FL 33178

**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:**

CANCIO, MARILI L ESQ.  
1395 BRICKELL AVENUE, SUITE 800  
MIAMI, FL 33131 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: MARILI CANCIO

01/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERNARDINI, PATRICIA  
Address: 12599 NW 107TH AVE  
City-St-Zip: MEDLEY, FL 33178

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 BERNARDINI

MGR

01/17/2012

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