

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051759

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODULAR PRECAST SYSTEMS INTERNATIONAL (MPI) LLC

Current Principal Place of Business:

723 N. U.S. #1
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810848
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 27-2569965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHREN, NATHAN M
2117 NW 19TH WAY
BOCA RATON, FL 33431 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: MGRM
Name: OHREN, NATHAN M
Address: 2117 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: RAMLAWI, ZAHID A
Address: 7751 SW 78TH COURT
City-St-Zip: MIAMI, FL 33143

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: NATHAN OHREN

MM

04/26/2011

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