

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057946

FILED
Apr 29, 2012
Secretary of State

Entity Name: PAN AMERICAN PAVEMENT INNOVATIONS OF FLORIDA, LLC

Current Principal Place of Business:

10151 S.W. 1ST STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10151 S.W. 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0680843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JESUS
10151 S.W. 1ST STREET
PLANTATION, FL 33324 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: CABELLERO, JESUS
Address: 10151 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: BIENVENU, MICHAEL
Address: 111 N. POMPANO BEACH BLVD., #406
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL BIENVENU

MGR

04/29/2012

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