

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106382

Entity Name: CONCRECEL CANADA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
2400 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 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: GEMBALA, DAVID
Address: 281 N.E. 32ND STREET.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVE GEMBALA

MGR

04/11/2012

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