

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127894

FILED
Jan 12, 2012
Secretary of State

Entity Name: CONCRETE PREMIUM SOLUTIONS, LLC.

Current Principal Place of Business:

3824 SAN SIMEON CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3824 SAN SIMEON CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 61-1639181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSSI, JUAN CARLOS
3824 SAN SIMEON CIRCLE
WESTON, FL 33331 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: FOSSI, JUAN CARLOS
Address: 3824 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: NAVAS, MAURICIO
Address: 15881 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: DUARTE, SONIA
Address: 15881 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33196

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: FOSSI JUAN CARLOS

MGR

01/12/2012

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