

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025169

FILED
Apr 23, 2012
Secretary of State

Entity Name: COUTURE CONCRETE SYSTEMS, LLC

Current Principal Place of Business:

11490 NW 20TH COURT
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11490 NW 20TH COURT
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 27-5236027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKER, GEORGE J
11490 NW 20TH COURT
PLANTATION, FL 33323 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: GEORGE, LACKER J III
Address: 11490 NW 20TH COURT
City-St-Zip: PLANTATION, FL 33323 US

Title: MGR
Name: CATHYE, RANKIN D
Address: CATHYE RANKIN
City-St-Zip: PLANTATION, FL 33323 US

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: GEORGE LACKER

MGRM

04/23/2012

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