

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042335

Entity Name: CONCRETE CAPITAL L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14800 NE 5TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

2040 NE 163RD ST.
306
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

14800 NE 5TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

2040 NE 163RD ST.
306
NORTH MIAMI BEACH, FL 33162

FEI Number: 61-1645655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUGENE, PATRICIA
14800 NE 5TH AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

EUGENE, PATRICIA
2040 NE 163RD ST
306
NORTH MIAMI BEACH, FL 33162 US

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: PATRICIA EUGENE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EUGENE, PATRICIA
Address: 2040 NE 163RD ST. # 306
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PATRICIA EUGENE

MGRM

04/30/2012

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