

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117579

FILED
Apr 17, 2009
Secretary of State

Entity Name: CEMENTOS EXPRESOS DEL CARIBE, LLC

Current Principal Place of Business:

444 BRICKELL AVE
STE 51-137
MIAMI, FL 331312492

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
STE 51-137
MIAMI, FL 331312492

New Mailing Address:

FEI Number: 26-1457632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
115
CORAL SPRINGS, FL 33065 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 () Delete
Name: MUNOZ, JOSE IGNACIO
Address: 11581 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: LUNA, HORACIO E
Address: 10460 NW 18 DR
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: SCOTT, RUEL P
Address: 9250 SW 117 TER
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: FUTURE OPTION REALTY, LLC
Address: 5600 SW 145 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM () Delete
Name: FUTURE OPTION - MATEO RICHARD
Address: 444 BRICKELL AVE - STE 51-137
City-St-Zip: MIAMI, FL 331312492

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE I. MUNOZ

MGR

04/17/2009

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