

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088829

Entity Name: CELLUCRETE COLOMBIA, LLC

Current Principal Place of Business:

11905 N.W. 99TH AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11905 N.W. 99TH AVENUE
HIALEAH GARDENS, FL 33018 US

FEI Number: 45-2904206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ABREU, ANTONIO
Address 11989 S.W. 92ND AVENUE
City-State-Zip: MIAMI FL 33186

Title MGRM
Name PEYDRO, FRANCISCO
Address 18262 NW 20 STREET
City-State-Zip: PEMBROKE PINES FL 33029

Title MGRM
Name BAUZA, JUAN
Address 9920 SW 102 ST
City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN BAUZA

VICE PRESIDENT

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date