

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002789

Entity Name: AMERICAN AGGREGATES, LLC

Current Principal Place of Business:

4219 MARITIME BLVD.
TAMPA, FL 33605

Current Mailing Address:

4219 MARITIME BLVD.
TAMPA, FL 33605 US

FEI Number: 81-4028277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTINGALLY, LLC
312 SOUTHEAST 17TH STREET
SUITE 301
FORT LAUDERDALE, FL 33316 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: JOAO H. GOMES, CPA

01/18/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|--------------------|
| Title | MGRM | Title | MGRM |
| Name | GUILLEN, RAFAEL | Name | DASOVICH, JAMES |
| Address | 4219 MARITIME BLVD. | Address | 489 W. DAVIS BLVD. |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33606 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL GUILLEN

MGRM

01/18/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date