2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034230

Entity Name: MORALES SAND & SOIL, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15628 SOUTHWEST 63 TERRACE MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15628 SOUTHWEST 63 TERRACE MIAMI, FL 33193 US

FEI Number: 43-1988798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ARMANDO 15628 SW 63RD TERRACE MIAMI, FL 33193 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORALES, ARMANDO

Address: 15628 SOUTHWEST 63 TERRACE

City-St-Zip: MIAMI, FL 33193

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 Statues.

SIGNATURE: ARMANDO MORALES MGRM 02/23/2011