

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019353

FILED  
May 03, 2005  
Secretary of State

Entity Name: ALL AMERICAN AGGREGATES, LLC

**Current Principal Place of Business:**

8612 NW 70 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8612 NW 70 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 83-0360038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LATIN NETWORK CONSULTANTS INC  
1820 N CORPORATE LAKES BLVD  
UNIT 104  
WESTON, FL 33326 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROCA, RAIMUNDO A  
Address: 8612 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: VILLARROEL, FRANKLIN  
Address: 8612 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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 for the exemption stated in Section 119.07(3)(i), 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: RAIMUNDO A ROCA

MGRM

05/03/2005

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