

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025090

Entity Name: CIMENTO TUPI FLORIDA, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

9210-D S.W. 19TH CT
ATTN: ALBERTO KORANYI RIBEIRO
FT LAUDERDALE, FL 33324

Current Mailing Address:

9210-D S.W. 19TH CT
ATTN: ALBERTO KORANYI RIBEIRO
FT LAUDERDALE, FL 33324

New Principal Place of Business:

515 E LAS OLAS BLVD, SUITE 1020
ATTN: ALBERTO KORANYI RIBEIRO
FT LAUDERDALE, FL 33301

New Mailing Address:

515 E LAS OLAS BLVD, SUITE 1020
ATTN: ALBERTO KORANYI RIBEIRO
FT LAUDERDALE, FL 33301

FEI Number: 20-1084046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIBEIRO, ALBERTO K MR.
Address: 515 E LAS OLAS BLVD, SUITE 1020
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALBERTO KORANYI RIBEIRO

MGR

02/15/2005

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