

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003028

Entity Name: LAURUS MATERIALS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9737 N.W. 41ST ST., STE 329
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 N.W. 41ST ST., STE 329
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2195082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, SERGIO A MGR
9813 NW 45 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACEVEDO, SERGIO A MGR
9737 N.W. 41ST ST., STE 329
MIAMI, FL 33178 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACEVEDO, SERGIO
Address: 9737 N.W. 41ST ST., STE 329
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: SERGIO ACEVEDO

MGR

01/05/2010

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