

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094484

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: ANDINO CEMENTS USA, LLC.

## Current Principal Place of Business:

4581 WESTON ROAD  
#346  
WESTON, FL 33321 US

## Current Mailing Address:

4581 WESTON ROAD  
#346  
WESTON, FL 33321 US

FEI Number: 20-4527668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

121 ALHAMBRA PLAZA  
1202  
CORAL GABLES, FL 333134 US

## New Mailing Address:

121 ALHAMBRA PLAZA  
1202  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

RANDALL L. SIDLOSCA, P.A.  
999 PONCE DE LEON BLVD.  
550  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PARRA, DIYER  
4581 WESTON RD  
346  
WESTON, FL 33331 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: DIYER PARRA

02/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BELLO AGUILAR, ROBIN J  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33321 US

Title: MGR ( ) Delete  
Name: PARRA MUNOZ, DIYER A  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33321 US

Title: MGR ( ) Delete  
Name: MUNOZ, MARIA  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33321 US

Title: MGR ( ) Delete  
Name: BELLO, DORIS  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33321 US

Title: MGR ( ) Delete  
Name: BELLO, HECTOR  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33321 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELLO AGUILAR, ROBIN J  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Change ( ) Addition  
Name: PARRA MUNOZ, DIYER A  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Change ( ) Addition  
Name: MUNOZ, MARIA  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33331 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BELLO, HECTOR  
Address: 4581 WESTON ROAD, #346  
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DIYER PARRA

MGR

02/14/2007

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