

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094484

FILED
Mar 29, 2010
Secretary of State

Entity Name: ANDINO CEMENTS USA, LLC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 333134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 333134 US

New Mailing Address:

FEI Number: 20-4527668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
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: JACQUELINE F. RODRIGUEZ

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO AGUILAR, ROBIN J
Address: 121 ALHAMBRA PLAZA # 1202
City-St-Zip: CORAL GABLES, FL 333134 US

Title: MGR
Name: BELLO, DORIS
Address: 121 ALHAMBRA PLAZA # 1202
City-St-Zip: CORAL GABLES, FL 333134 US

Title: MGR
Name: BELLO, HECTOR
Address: 121 ALHAMBRA PLAZA # 1202
City-St-Zip: CORAL GABLES, FL 333134 US

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: HECTOR BELLO

MGR

03/29/2010

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