2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109959

Entity Name: 630 ROCK QUARRY LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 EAST 20 STREET 401 N. W. 79TH STREET HIALEAH, FL 33013

MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

610 EAST 20 STREET P O BOX 267

KENANSVILLE, FL 34739 HIALEAH, FL 33013

FEI Number: 20-3778730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESQUIVEL, RAUL ESQUIVEL, RAUL 610 EAST 20 STREET 401 N. W. 79 STREET HIALEAH, FL 33013 US MIAMI, FL 33150

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: 01/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

ESQUIVEL, RAUL ESQUIVEL, RAUL Name: Name: Address: 610 EAST 20 STREET Address: 401 N. W. 79TH STREET City-St-Zip: HIALEAH, FL 33013 City-St-Zip: MIAMI, FL 34739

I hereby certify that the information supplied with this filing does not qualify 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: RAUL ESQUIVEL **MGRM** 01/21/2009