

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000032113

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** HARD ROCK AGGREGATES AND MATERIALS, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA  
1202  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA  
1202  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**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:**

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

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGM  
Name:                     BELLO, HECTOR  
Address:                121 ALHAMBRA PLAZA, SUITE 1202  
City-St-Zip:           CORAL GABLES, FL 33134

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

MGM

03/22/2010

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