

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032113

FILED
May 01, 2012
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:

121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 33134 US

Current Mailing Address:

121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BELLO, HECTOR
121 ALHAMBRA PLAZA
1202
CORAL GABLES, FL 33134 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: HECTOR BELLO

05/01/2012

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

05/01/2012

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