

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038521

FILED
Apr 23, 2009
Secretary of State

Entity Name: NEW LINE TRANSPORT, LLC

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4810779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILHART, ERIC E
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LESLIE S WHITE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINKER MATERIALS OF FLORIDA
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: PRES () Delete
Name: PEREZ, GILBERTO
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: BRITTAIN, PAUL A
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: STUMP, BLAIR E
Address: 340 ALDENSHIRE PLACE
City-St-Zip: ATLANTA, GA 30350 US

Title: TREA () Delete
Name: SALINAS, ARTEMIO G
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEMEX LLC
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: PRES (X) Change () Addition
Name: HERRERA, JUAN C
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024 US

Title: VP (X) Change () Addition
Name: GONZALEZ, JESUS
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024 US

Title: VP (X) Change () Addition
Name: MILLER, ANDREW
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024 US

Title: TRES (X) Change () Addition
Name: EDGELLER, THOMAS J
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024 US

Title: SEC () Change (X) Addition
Name: WHITE, LESLIE S
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024 US

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: LESLIE S WHITE

SEC

04/23/2009

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