

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068582

FILED
Jun 26, 2007
Secretary of State

Entity Name: INTERNATIONAL CEMENT GROUP LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5176745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GATEWAY INTERNATIONAL TRADING LLC
401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATEWAY INTERNATIONAL, L TRADING LLC
Address: 401 EAST LAS OLAS BOULEVARD - 14TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL A HAMMER

MGRM

06/26/2007

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