

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068582

FILED
Sep 18, 2009
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:

C/O DAVID E. HAMMER, P.A.
264 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

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

New Mailing Address:

C/O DAVID E. HAMMER, P.A.
264 CRYSTAL GROVE BLVD
LUTZ, FL 33548

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:

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

Name and Address of New Registered Agent:

GATEWAY INTERNATIONAL TRADING LLC
C/O DAVID E. HAMMER, P.A.
264 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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:

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATEWAY INTERNATIONAL TRADING LLC
Address: 264 CRYSTAL GROVE BLVD-C/O DAVID E HAMMER PA
City-St-Zip: LUTZ, FL 33548 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: MITCHELL HAMMER

CEO

09/18/2009

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