

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117579

FILED
Apr 30, 2010
Secretary of State

Entity Name: CEMENTOS EXPRESOS DEL CARIBE, LLC

Current Principal Place of Business:

444 BRICKELL AVE
STE 51-137
MIAMI, FL 331312492

New Principal Place of Business:

444 BRICKLL AVE
STE 51-137
MIAMI, FL 331312492

Current Mailing Address:

444 BRICKELL AVE
STE 51-137
MIAMI, FL 331312492

New Mailing Address:

FEI Number: 26-1457632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
115
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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
Name: MUNOZ, JOSE IGNACIO
Address: 11581 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: LUNA, HORACIO E
Address: 10460 NW 18 DR
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: SCOTT, RUEL P
Address: 9250 SW 117 TER
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: FUTURE OPTION REALTY, LLC
Address: 5600 SW 145 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: FUTURE OPTION - MATEO RICHARD
Address: 444 BRICKELL AVE - STE 51-137
City-St-Zip: MIAMI, FL 331312492

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: MATEO RICHARD

MGRM

04/30/2010

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