

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000103422

Entity Name: CELLUCRETE USA, LLC

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11905 NW 99TH AVENUE  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

11905 NW 99TH AVENUE  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 27-0547128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, STE. 300  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ABREU, ANTHONY  
11905 NW 99TH AVE  
HIALEAH GARDENS, FL 33018 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: ANTHONY ABREU

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ABREU, ANTHONY  
Address: 11905 NW 99TH AVENUE  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANTHONY ABREU

PRES

04/20/2010

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