

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103422

Entity Name: CELLUCRETE USA, LLC

FILED
Mar 22, 2012
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:

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

Name and Address of New Registered Agent:

ABREU, ANTONIO JOSE
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: ANTONIO JOSE ABREU

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABREU, ANTONIO JOSE
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: ANTONIO JOSE ABREU

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03/22/2012

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