

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109007

Entity Name: QUARTZ ROCK US, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDE, CYRIL J JR
6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919 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: MGR
Name: GANPATSINGH, ERROL
Address: SUITE 343, 91 WESTERN ROAD
City-St-Zip: BRIGHTON, EN BN1 2NW UK

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: ERROL GANPATSINGH MGR 04/22/2010

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