

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059773

Entity Name: PALM BEACH AGGREGATES, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20125 STATE RD 80  
LOXAHATCHEE, FL 33407

**New Principal Place of Business:**

20125 STATE RD 80  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

P.O. BOX 700  
LOXAHATCHEE, FL 33407

**New Mailing Address:**

P.O. BOX 700  
LOXAHATCHEE, FL 33470

FEI Number: 90-0503744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CFRA, LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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: PRES  
Name: TOMEU, ENRIQUE A  
Address: 20125 STATE ROAD 80  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CFO  
Name: HENDI, MEHDI  
Address: 20125 STATE ROAD 80  
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SAM MILAZZO

CONT

01/09/2012

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