2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099415

Entity Name: CEMENT TECHNOLOGIES OF AMERICA LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20861 JOHNSON ST SUITE # 108

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

20861 JOHNSON ST

SUITE # 108

PEMBROKE PINES, FL 33029 US

FEI Number: 27-2305662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERTORELLI, RAFAEL 20861 JOHNSON ST SUITE # 108

PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERTORELLI, JESUS R

 Address:
 20861 JOHNSON ST # 108

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: MGRM

 Name:
 CASTRILLO, LUISA

 Address:
 20861 JOHNSON ST # 108

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: MGR

Name: GONZALEZ, ALEJANDRO
Address: 20861 JOHNSON ST # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 HERRERA, ANDRES

 Address:
 20861 JOHNSON ST # 108

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 PLANAS, VERONICA

 Address:
 20861 JOHNSON ST # 108

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 CHACON, YADILA

 Address:
 20861 JOHNSON ST # 108

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: JESUS R. BERTORELLI MGRM 03/15/2011

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