

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028503

FILED
Sep 09, 2011
Secretary of State

Entity Name: REFRACTORY & COATINGS LLC

Current Principal Place of Business:

5521 NW 112 AVENUE, SUITE 107
MIAMI, FL 33148

New Principal Place of Business:

Current Mailing Address:

5521 NW 112 AVENUE, SUITE 107
MIAMI, FL 33148

New Mailing Address:

FEI Number: 27-2292264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUERO, OSVALDO E
10520 NW 26 ST. SUITE C-101
DORAL, FL 33172 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: MGRM
Name: HERNANDEZ, LUIS A
Address: 5521 NW 112 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33148

Title: MGRM
Name: OTAMENDI, ALFONSO I
Address: 5521 NW 112 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33148

Title: MGRM
Name: HERNANDEZ, LUIVAN
Address: 5521 NW 112 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33148

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: ALFONSO I OTAMENDI

MGRM

09/09/2011

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