

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019583

**Entity Name:** MODULO BETON USA LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3911 SW 47TH AVENUE  
901  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

3911 SW 47TH AVENUE  
901  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 27-4977820      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

STEEN-JORGENSEN, MORTEN  
748 NE 71ST STREET  
BOCA RATON, FL 33487      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:** STEEN-JORGENSEN, MORTEN  
**Address:** 3911 SW 47TH AVENUE STE 901  
**City-St-Zip:** DAVIE, FL 33314

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: MORTEN STEEN JORGENSEN      MGRM      01/05/2012

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