

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088829

FILED
May 01, 2012
Secretary of State

Entity Name: CELLUCRETE COLOMBIA, LLC

Current Principal Place of Business:

11905 N.W. 99TH AVENUE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11905 N.W. 99TH AVENUE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 45-2904206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131 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: ABREU, ANTONIO
Address: 11989 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: PEYDRO, FRANCISCO
Address: 18262 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: BAUZA, JUAN
Address: 9920 SW 102 ST
City-St-Zip: MIAMI, FL 33176 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: ANTONIO ABREU

P

05/01/2012

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