

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000831

**Entity Name:** AGGREGATES USA, LLC

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

591 REDWOOD HIGHWAY  
SUITE 3215  
MILL VALLEY, CA 94941

**New Principal Place of Business:**

**Current Mailing Address:**

2570 RUFFNER ROAD  
BIRMINGHAM, AL 35210

**New Mailing Address:**

3300 CAHABA ROAD, SUITE 320  
BIRMINGHAM, AL 35223

**FEI Number:** 27-1462633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: AGGREGATES USA HOLDINGS, LLC  
Address: 591 REDWOOD HIGHWAY, SUITE 3215  
City-St-Zip: MILL VALLEY, CA 94941

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: KATIE YATES

CPA

02/08/2012

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