

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000529618

Entity Name: GENERAL ASPHALT CO., LLC

Current Principal Place of Business:

4850 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

4850 NW 72ND AVENUE
MIAMI, FL 33166 US

FEI Number: 59-1115297

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT A. LOPEZ, SR.
4850 NW 72ND AVENUE
MIAMI, FL 33166 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

Authorized Person(s) Detail :

Title CHIEF EXECUTIVE OFFICER
Name LOPEZ, ROBERT A JR.
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title EXECUTIVE CHAIRMAN
Name LOPEZ, ROBERT A SR.
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title SENIOR VICE PRESIDENT,
SECRETARY
Name LOPEZ, ALBERT J
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title CHIEF FINANCIAL OFFICER,
TREASURER, SENIOR VICE
PRESIDENT
Name SANCHEZ, MARY
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title VICE PRESIDENT, ASSISTANT
SECRETARY
Name GAINES, JOSHUA
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title ASSISTANT SECRETARY
Name SIMPSON, CURTIS
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title MGR
Name SEMPRUN, JOSE
Address 4850 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CURTIS SIMPSON

ASST. SECTY

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date