

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059488

FILED
Apr 29, 2006
Secretary of State

Entity Name: COLOSSEO MARBLE & GRANITE, LLC

Current Principal Place of Business:

7925 SW 69TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7925 SW 69TH TERRACE
MIAMI, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C
777 BRICKELL AVENUE
SUITE 600
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: MGR () Delete
Name: MARIUTTO, EUGENE R
Address: 7925 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EUGENE R. MARIUTTO MGR 04/29/2006

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