

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088675

FILED
Apr 23, 2008
Secretary of State

Entity Name: RUIZ MARBLE & GRANITE, LLC

Current Principal Place of Business:

200 SE 15TH ROAD
3-H
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 SE 15TH ROAD
3-H
MIAMI, FL 33129

New Mailing Address:

FEI Number: 72-1620955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FERNANDO M
200 SE 15TH ROAD
3-H
MIAMI, FL 33129 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 () Delete
Name: RUIZ, FERNANDO M
Address: 200 SE 15TH ROAD #3H
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SEMSCH, ROSARIO A
Address: 200 SE 15TH ROAD #3G
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO M RUIZ MGRM 04/23/2008

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