

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088675

FILED
Apr 16, 2009
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:

615 ANASTASIA AV
1
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

615 ANASTASIA AV
1
CORAL GABLES, FL 33134

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:

RUIZ, FERNANDO M
615 ANASTASIA AV
#1
CORAL GABLES, FL 33134 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:

04/16/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, FERNANDO M
Address: 615 ANASTASIA AV
City-St-Zip: CORAL GABLES, FL 33134

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 RUIZ

MGRM

04/16/2009

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