

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088675

FILED
Apr 21, 2010
Secretary of State

Entity Name: RUIZ MARBLE & GRANITE, LLC

Current Principal Place of Business:

615 ANASTASIA AV
1
CORAL GABLES, FL 33134

Current Mailing Address:

615 ANASTASIA AV
1
CORAL GABLES, FL 33134

New Principal Place of Business:

2730 W TRADE AV
1
COCONUT GROVE, FL 33133

New Mailing Address:

2730 W TRADE AV
1
COCONUT GROVE, FL 33133

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
615 ANASTASIA AV
#1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, FERNANDO M
2730 W TRADE AV
#1
COCONUT GROVE, FL 33133 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

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, FERNANDO M
Address: 2730 W TRADE AV # 1
City-St-Zip: COCONUT GROVE, FL 33133

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: FERNANDO RUIZ

MGRM

04/21/2010

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