

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088675

FILED
Apr 24, 2012
Secretary of State

Entity Name: RUIZ MARBLE & GRANITE, LLC

Current Principal Place of Business:

2730 W TRADE AV
1
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2730 W TRADE AV
1
COCONUT GROVE, FL 33133

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

MGRM

04/24/2012

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