2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000049787

FILED Aug 05, 2010 Secretary of State

Entity Name: GLOBAL MARBLE & STONE SUPPLY, LLC.

Current Principal Place of Business: New Principal Place of Business:

4078 N. WASHINGTON BLVD SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

4078 N. WASHINGTON BLVD SARASOTA, FL 34234 US

FEI Number: 26-2645171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, LILIANA 4078 N. WASHINGTON BLVD SARASOTA, FL 34234 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, LILIANA

Address: 4078 N. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM

Name: KLEIN, GABRIEL

Address: 4078 N. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34234 US

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 Statues.

SIGNATURE: GABRIEL KLEIN MGRM 08/05/2010