2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128271

Entity Name: ANGEL CASTELLANOS MARBLE & GRANITE, LLC

Current Principal Place of Business:

8100 W 26TH AVE HIALEAH, FL 33016

Current Mailing Address:

8100 W 26TH AVE HIALEAH, FL 33016

FEI Number: 27-4268008

Name and Address of Current Registered Agent:

CASTELLANOS, ANGEL 8100 W 26TH AVENUE HIALEAH, FL 33016 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

Authorized Person(s) Detail :

TitleMGRNameCASTELLANOS, ANGELAddress8100 W 26TH AVECity-State-Zip:HIALEAH FL 33016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL CASTELLANOS

MGR

02/12/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Feb 12, 2013 Secretary of State CC8664830817