2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000180958

Entity Name: MODERN GRANITE LLC

Current Principal Place of Business:

36 E DICIE AVE EUSTIS, FL 32726

Current Mailing Address:

36 E DICIE AVE

EUSTIS, FL 32726 US

FEI Number: 47-2440254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, LILIANA 36 E DICIE AVE EUSTIS, FL 32726 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: LILIANA GONZALEZ 03/12/2018

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC8862224153

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameLARA MERCADO, LEONELNameGONZALEZ, LILIANAAddress36 E DICIE AVEAddress36 E DICIE AVE

City-State-Zip: EUSTIS FL 32726 City-State-Zip: EUSTIS FL 32726

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONEL LARA MERCADO

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/12/2018