

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000052710

Entity Name: MARBLE & GRANITE HOLDING LLC

Current Principal Place of Business:

7360 NW 34 ST
MIAMI, FL 33122

Current Mailing Address:

7360 NW 34 ST
MIAMI, FL 33122 US

FEI Number: 82-4580925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE CORP
10700 CARIBBEAN BLVD.
202-6
CUTLER BAY , FL 33189 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

Authorized Person(s) Detail :

Title AMBR
Name FUENZALIDA, XIMENA
Address 15481 SW 152 TERRA
City-State-Zip: MIAMI FL 33187

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: XIMENA FUENZALIDA

PRESIDENT

02/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date