

**2024 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**

**01/31/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date