

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L19000130205

**Entity Name:** SMART GRANITE USA LLC

**Current Principal Place of Business:**

8669 WELLINGTON LOOP  
KISSIMMEE, FL 34747

**Current Mailing Address:**

8669 WELLINGTON LOOP  
KISSIMMEE, FL 34747 US

**FEI Number:** 84-1449276

**Certificate of Status Desired:** No

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

LEGIT CONSULTING SERVICES LLC  
6735 CONROY WINDERMERE RD 233  
ORLANDO, FL 32835 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:** FABIANA DE BARROS

07/18/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name DA SILVA JUNIOR, TADEU TOMAZ  
Address 8669 WELLINGTON LOOP  
City-State-Zip: KISSIMMEE FL 34747

Title AMBR  
Name CALVI, BRUNO  
Address RUA JOAQUIM PIRES AMORIM #13  
APT 401  
City-State-Zip: CACHOEIRO DE ITAPEMIRIM ES  
29303300

*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:** TADEU TOMAZ DA SILVA JUNIOR

AMBR

07/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date