2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000055433

FILED
Jun 25, 2024
Secretary of State
6518214997CC

Entity Name: MARTINEZ REAL GRANITE AND MARBLE LLC

Current Principal Place of Business:

3524 TULA DRIVE
JACKSONVILLE, FL 32277

Current Mailing Address:

3524 TULA DRIVE
JACKSONVILLE, FL 32277 US

FEI Number: 88-0661751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JUAN CARLOS
3524 TULA DRIVE
JACKSONVILLE, FL 32277 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	PRESIDENT	Title	AUTHORIZED MEMBER
Name	REAL, THAYLA D	Name	MARTINEZ, JUAN C
Address	3524 TULA DRIVE	Address	3524 TULA DRIVE
City-State-Zip:	JACKSONVILLE FL 32277	City-State-Zip:	JACKSONVILLE FL 32277
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	MARTINEZ MORALES, CARLOS MANUEL	Name	BURDIER DE LOS SANTOS, WILMER JOEL
Address	3524 TULA DRIVE	Address	8538 BERRY AVE
City-State-Zip:	JACKSONVILLE FL 32277	City-State-Zip:	JACKSONVILLE FL 32211

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: THAYLA REAL — PRESIDENT — 06/25/2024

Electronic Signature of Signing Authorized Person(s) Detail — Date