## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000333694

Entity Name: AMERICAN MARBLE USA LLC

**Current Principal Place of Business:** 

13620 SW 181 ST MIAMI, FL 33177

**Current Mailing Address:** 

13620 SW 181 ST MIAMI, FL 33177

FEI Number: 88-3479463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ODALYS MARTINEZ 13620 SW 181 ST MIAMI, FL 33177 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Sep 12, 2023

**Secretary of State** 

6954057791CC

Authorized Person(s) Detail:

Title AMBR

Name ODALYS MARTINEZ Name JOSE MENA

Address 13620 SW 181 ST Address 13620 SW 181 ST

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

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: JOSE MENA PRESIDENT 09/12/2023