

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008160

Entity Name: BRILLIANT MARBLE L.C.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1111 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE
SUITE # 107
MIAMI, FL 33180

Current Mailing Address:

1111 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

3675 N. COUNTRY CLUB DRIVE
SUITE # 107
MIAMI, FL 33180

FEI Number: 65-1025184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJUTINS, IGORS
1111 BISCAYNE BLVD STE 1414
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TJUTINS, IGORS
3675 N. COUNTRY CLUB DRIVE
SUITE # 107
MIAMI, FL 33180 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: IGORS TJUTINS

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TJUTINS, IGORS
Address: 1111 BISCAYNE BLVD 1414
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TJUTINS, IGORS
Address: 3675 N. COUNTRY CLUB DRIVE, SUITE # 107
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: IGORS TJUTINS

MGR

01/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date