

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006063

Entity Name: ROYAL GRANITE, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1867 NW 72 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1777 NW 72 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1100390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, JOSE
1001 SE 11TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TOMAS, JOSE
1777 N.W. 72 AVENUE
MIAMI, FL 33126 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: JOSE T. TOMAS

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: TOMAS, JOSE
Address: 1777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: MEMV () Delete
Name: COSTA, CORNELIO
Address: 5131 HAMCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MEM () Delete
Name: THE TOMAS FAMILY LIM, ITED PARTNERSH I P
Address: 1867 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE T. TOMAS

MGRP

03/16/2006

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