

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006063

Entity Name: ROYAL GRANITE, LLC

FILED
Feb 19, 2007
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
1777 N.W. 72 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

MGR

02/19/2007

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