

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033425

FILED
Aug 24, 2012
Secretary of State

Entity Name: AMERICAN MARBLE AND GRANITE, LLC

Current Principal Place of Business:

1243 N HARBOR CITY BLVD STE B
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1243 N HARBOR CITY BLVD STE B
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 54-2085438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS
1243 N HARBOR CITY BLVD
STE B
MELBOURNE, FL 32935 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: MGRM
Name: MEDINA, YESID
Address: 1405 NORTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGRM
Name: MEDINA, LUIS
Address: 1243 N HARBOR CITY BLVD STE B
City-St-Zip: MELBOURNE, FL 32935 US

I hereby 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: LUIS MEDINA

MMGR

08/24/2012

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