

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90124 031 ****50.00

DOCUMENT # L03000005544 1. Entity Name FLORIDA INTERNATIONAL MARBLE ACCENTS, L.L.C.			
Principal Place of Business 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021		Mailing Address 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021	
2. Principal Place of Business 18851 NE 29th AV Suite, Apt. #, etc. 900		3. Mailing Address 18851 NE 29th AV Suite, Apt. #, etc. 900	
City & State AVENTURA, FL Zip 33180		City & State AVENTURA, FL Zip 33180	
Country USA		Country USA	
4. FEI Number 83-0349185		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ ROTH, ROUSSO & DARRACH, P.A. 2440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name LEONARDO A. ROTH, ESQ Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29th AV, STE 900 City AVENTURA FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE LEONARDO A. ROTH, ESQ <i>[Signature]</i> DATE 4/23/04 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAGER, RICARDO 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAGER, RICARDO 18851 NE 29th AV, STE 900 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HENDERSON, ROBERTO 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERTO HENDERSON 18851 NE 29th AV, STE 900 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, NESTOR 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, NESTOR 18851 NE 29th AV, STE 900 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, CARLOS 3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARLOS TERZIAN 18851 NE 29th AV, STE 900 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: RICARDO DAGER <i>[Signature]</i> DATE 04-20-04 DAYTIME PHONE # 305-594-4378 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			

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