

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90083 010 ****50.00

DOCUMENT # L03000005544 1. Entity Name FLORIDA INTERNATIONAL MARBLE ACCENTS, L.L.C.					
Principal Place of Business 18851 NE 29TH AVE #900 MIAMI, FL 33180			Mailing Address 18851 NE 29TH AVE #900 MIAMI, FL 33180		
2. Principal Place of Business 2454 N.W. 94th Ave		3. Mailing Address 2454 N.W. 94th Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State DORAL FL		City & State DORAL FL		4. FEI Number 83-0349185	
Zip 33172		Country U.S.A.		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
Zip 33172		Country U.S.A.		07202006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ 18851 NE 29TH AVE #900 MIAMI, FL 33180			7. Name and Address of New Registered Agent Name Adriana Muñiz Street Address (P.O. Box Number is Not Acceptable) 2454 N.W. 94th Ave. City DORAL FL Zip Code 33172		
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 Adriana Muñiz (Member) July 20/06. Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MUÑIZ, ADRIANA 18851 NE 29TH AVE, #900 MIAMI, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MUÑIZ, Adriana 2454 N.W. 94th Ave DORAL FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HENDERSON, ROBERTO 18851 NE 29TH AVE, #900 MIAMI, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Henderson, Roberto 2454 N.W. 94th Ave DORAL FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, NESTOR 18851 NE 29TH AVE, #900 MIAMI, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, NESTOR 2454 N.W. 94th Ave DORAL FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, CARLOS 18851 NE 29TH AVE, #900 MIAMI, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TERZIAN, CARLOS 2454 N.W. 94th Ave DORAL FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Adriana Muñiz (Member) 7/20/06 786-2585746 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					