

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005544

FILED
Jan 08, 2007
Secretary of State

Entity Name: FLORIDA INTERNATIONAL MARBLE ACCENTS, L.L.C.

Current Principal Place of Business:

2454 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

2454 NW 94TH AVE
DORAL, FL 33172

Current Mailing Address:

2454 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

2454 NW 94TH AVE
DORAL, FL 33172

FEI Number: 83-0349185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, ADRIANA
2454 NW 94TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MUNIZ, ADRIANA
2454 NW 94TH AVE
DORAL, FL 33172 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUÑIZ, ADRIANA
Address: 2454 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: HENDERSON, ROBERTO
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: TERZIAN, NESTOR
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: TERZIAN, CARLOS
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUÑIZ, ADRIANA
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172

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: MUNIZ, ADRIANA

MGRM

01/08/2007

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