2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# L03000005544

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

Current Principal Place of Business:

2454 NW 94TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2454 NW 94TH AVE
DORAL, FL 33172

New Mailing Address:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: ADRIANA MUNIZ MGRM 01/14/2008

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