

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006774

FILED  
May 08, 2008  
Secretary of State

**Entity Name:** ITALIA MARBLE & GRANITE, L.L.C.

**Current Principal Place of Business:**

3755 NW 78TH AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3755 NW 78TH AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 56-2322766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BOHATCH, JOHN S ESQUIRE  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P      ( ) Delete  
Name: KAINTH, PAUL  
Address: 3755 78TH AVE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

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: PAUL A KAINTH

PRES

05/08/2008

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