

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036449

FILED
Jul 08, 2004
Secretary of State

Entity Name: ACE GRANITE, LLC

Current Principal Place of Business:

10571 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

1650 S POWERLINE ROAD
SUITE #D
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

10571 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

New Mailing Address:

1650 S POWERLINE ROAD
SUITE #D
DEERFIELD BEACH, FL 33442 US

FEI Number: 83-0374677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SONG
10571 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORTION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO GOMES - PRESIDENT

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIN, SONG
Address: 10571 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, SONG
Address: 1650 S POWERLINE ROAD #D
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SONG LIN

MRG

07/08/2004

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