

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042782

Entity Name: ALL GRANITE, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

7862 N.W. 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7862 N.W. 55 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LOPEZ, LESLIE
4721 N.W. 115 TERRACE
CORAL SPRINGS, FL 33076 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: MGRM () Delete
Name: LOPEZ, LESLIE
Address: 4721 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: NAVARRO, OSCAR
Address: 47310 ROCK FALLS TERRACE
City-St-Zip: STERLING, VA 20165

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LOPEZ, LESLIE
Address: 4721 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P (X) Change () Addition
Name: NAVARRO, OSCAR
Address: 7300 LOCKPORT PLACE UNIT 5 & 6
City-St-Zip: LORTON, VA 22079

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: OSCAR NAVARRO

P

05/05/2006

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