2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) . -

SIGNATURE:

Jun 21, 2006 8:00 am **Secretary of State** DOCUMENT # L03000048675 1. Entity Name 06-21-2006 90189 005 ****50.00 YGLESIAS MARBLE LLC Principal Place of Business Mailing Address 1833 PERN ROAD, SUITE 2 PLANTATION EL 33317 1833 FERN ROAD, SUITE 2 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 4430 SW 22 CT 9MAC Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For 20-0447339 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Glesias, U YGLESIAS, WILFREDO Street Address (P.O. Box Number is Not Acceptable) 1833 FERN ROAD, SUITE 2 PLANTATION FL 33317 ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name y submits this staten the obligation 6-16-06 SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM THIE ☐ Delete Change ☐ Addition YGLESIAS, WIFREDQ NAME NAME 1833 FERN ROAD, SUNTE 2 STREET ADDRESS STREET ADDRESS Sw ZZC PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that the 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 employered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED