

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056096

Entity Name: MARBLE POLISH, L.L.C.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

445 9TH STREET SW
UNITE 8
VERO BEACH, FL 32962

New Principal Place of Business:

445 9TH STREET SW
UNIT 8
VERO BEACH, FL 32962

Current Mailing Address:

445 9TH STREET SW
UNITE 8
VERO BEACH, FL 32962

New Mailing Address:

445 9TH STREET SW
UNIT 8
VERO BEACH, FL 32962

FEI Number: 36-4546676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ION, MARINEL
247 NE AIROSO BLVD
PORT SAINT LUCIE, FL 34983 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: MGR
Name: ION, MARINEL
Address: 445 9TH STREET SW UNITE 8
City-St-Zip: VERO BEACH, FL 32962

I hereby 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: MARINEL ION

MGR

01/06/2012

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