2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001192

City-St-Zip:

HOMESTEAD, FL 33032

Entity Name: R & B MARBLE AND TILE, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26628 SW 128TH CT HOMESTEAD, FL 33032 **Current Mailing Address: New Mailing Address:** 26628 SW 128TH CT HOMESTEAD, FL 33032 FEI Number: 20-0561961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RECIO, ROMELIO A 26628 SW 128TH CT HOMESTEAD, FL 33032 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RECIO, ROMELIO A Name: Name: Address: 26628 SW 128TH CT Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RECIO, BRISMAIDA Name: Address: 26628 SW 128TH CT Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RECIO, ROMELIO A JR. Name: Name: 26628 SW 128TH CT Address: Address:

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.

City-St-Zip:

SIGNATURE: ROMELIO RECIO MR. 01/15/2008