

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015235

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNIQUE GRANITE&MARBLE LLC

Current Principal Place of Business:

806 NE 3 ST
HALLANDDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

806 NE 3 ST
HALLANDDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-0894179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADUMITROAEI, GHEORGHE
806 NE 3 ST
HALLANDDALE, FL 33009 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: ADUMITROAEI, GHEORGHE
Address: 806 NE 3 ST
City-St-Zip: HALLANDDALE, FL 33009 US

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: GHEORGHE ADUMITROAEI

MGR

04/19/2011

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