

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031248

Entity Name: TAJ GRANITES, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

3330 SE GRAN PKWY
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

11406 CANYON MAPLE DR
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-1081273 FEI Number Applied For () 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:

SAMUEL, SAMUEL
11406 CANYON MAPLE DR
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

SAMUEL, CHERIAN
11406 CANYON MAPLE DR
FORT LAUDERDALE, FL 33330 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: CHERIAN SAMUEL

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SAMUEL, SAJAN STEWARD
Address: 11406 CANYON MAPLE BLVD
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: SAMUEL, CHERIAN
Address: 11406 CANYON MAPLE BLVD
City-St-Zip: DAVIE, FL 33330

Title: S () Delete
Name: SAMUEL, SHEEBA
Address: 11406 CANYON MAPLE BLVD
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: SAMUEL, SHIRLEY
Address: 11406 CANYON MAPLE BLVD
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: SAJAN SAMUEL

P

06/19/2007

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