

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031248

Entity Name: TAJ GRANITES, LLC

FILED
Sep 16, 2010
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 ()

Name and Address of Current Registered Agent:

SAMUEL, CHERIAN
11406 CANYON MAPLE DR
FORT LAUDERDALE, FL 33330 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: P
Name: SAMUEL, SAJAN STEWARD
Address: 11406 CANYON MAPLE BLVD
City-St-Zip: DAVIE, FL 33330

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

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

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

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: CHERIAN SAMUEL

P

09/16/2010

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