

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045611

FILED
Mar 25, 2008
Secretary of State

Entity Name: VENETIAN GRANITE & MARBLE, LLC

Current Principal Place of Business:

1605 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1523 E. HILLSBORO BLVD., STE. 637
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 11-3763499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGAZZI, NEREO F
1523 E. HILLSBORO BLVD., STE. 637
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: FOGAZZI, NEREO F
Address: 1523 E. HILLSBORO BLVD., STE. 637
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR () Delete
Name: FOGAZZI, DAN
Address: 1598 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: ERIKA FOGAZZI

MANG

03/25/2008

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