2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jul 24, 2006 08:00 AM DOCUMENT # L04000051630 **Secretary of State** 1. Entity Name HRI MARBLE GRANITE LLC Principal Place of Business Mailing Address : 1400 FORSYTHE RD 1400 FORSYTHE RD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/06) 4. FEI Number Applied For City & State City & State 54-2154886 Not Applicable Zip \$5.00 Additional Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUJNAROWSKI, TOMASZ Street Address (P.O. Box Number is Not Acceptable) 1629 N. O ST LAKE WORTH FL 33460 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Addition TITLE Change DILE ☐ Delete BUJNAROWSKI, TOMASZ NAME NAME U00000572147 07/25/06-80017-014 50.00 1629 N. O ST STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CATY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 104AS2 BULNAR OWSKI FLORED 7/20/06 (56) 7/9-2474