2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051630

Entity Name: HRI MARBLE GRANITE LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 TALL PINES RD UNIT K

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

350 TALL PINES RD UNIT K

WEST PALM BEACH, FL 33413

FEI Number: 54-2154886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC

813 DELTONA BLVD STE A

BOX 1377222

DELTONA, FL 32725 US

BUJNAROWSKI, TOMASZ

350 TALL PINES RD

UNIT K

WEST PALM BEACH, FL 33413 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: TOMASZ BUJNAROWSKI 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BUJNAROWSKI, TOMASZ
Address: 350 TALL PINES RD UNIT K
City-St-Zip: WEST PALM BEACH, FL 33413 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 Statues.

SIGNATURE: TOMASZ BUJNAROWSKI MNGR 02/19/2010