2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051630

Entity Name: HRI MARBLE GRANITE LLC

FILED Mar 25, 2011 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

WEST PALIVI 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 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 MBMR 03/25/2011