

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070977

FILED  
Jan 16, 2005  
Secretary of State

Entity Name: AZTEC MARBLE & GRANITE LLC

## Current Principal Place of Business:

1751 S DIXIE HWY BUILDING "A"  
UNNIT 17-18  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

1400NW 33ST  
#53  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1751 S DIXIE HWY BUILDING "A"  
UNNIT 17-18  
POMPANO BEACH, FL 33060

## New Mailing Address:

1400NW 33ST  
#53  
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONCAYO, JOHNNY  
1400 NW 33ST  
#53  
POMPANO BEACH, FL 33064 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/MEMBERS:

Title: MGR ( ) Delete  
Name: MONCAYO, JOHNNY A  
Address: 1400NW 33ST #53  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNY A MONCAYO MGR 01/16/2005

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