

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070977

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: AZTEC MARBLE & GRANITE LLC

## Current Principal Place of Business:

1400NW 33ST  
#53  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

4669 NW 9 TH AVE.  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1400NW 33ST  
#53  
POMPANO BEACH, FL 33064

## New Mailing Address:

4669 NW 9 TH AVE.  
POMPANO BEACH, FL 33064

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

## 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:

MONCAYO, JOHNNY  
4669 NW 9 TH AVE.  
POMPANO BEACH, FL 33064 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: JOHNNY A MONCAYO.

04/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MONCAYO, JOHNNY A  
Address: 4669 NW 9 TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNNY A MONCAYO

MGR

04/03/2007

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