

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036441

FILED
Aug 09, 2006
Secretary of State

Entity Name: RUA GRANITE & MARBLE, LLC

Current Principal Place of Business:

8528 NW 1ST TERRACE
MIAMI, FL 33126

New Principal Place of Business:

6970 SW 4 STREET
MIAMI, FL 33144

Current Mailing Address:

8528 NW 1ST TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2671016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAIME L. PARLADE, CPA, P.A.
8025 SW 99 STREET
MIAMI, FL 33156 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/MANAGERS:

Title: MGRM () Delete
Name: RUA, JOSE M
Address: 12568 NW 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: RUA, JESUS
Address: 8528 NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUA, JOSE M
Address: 10000 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173

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 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: JOSE M. RUA

MGRM

08/09/2006

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