

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036441

FILED  
Jul 13, 2007  
Secretary of State

**Entity Name:** RUA GRANITE & MARBLE, LLC

**Current Principal Place of Business:**

6970 SW 4 STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8528 NW 1ST TERRACE  
MIAMI, FL 33126

**New Mailing Address:**

6970 SW 4 STREET  
MIAMI, FL 33144

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: 10000 SW 80 TERRACE  
City-St-Zip: MIAMI, FL 33173

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

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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 RUA

MGRM

07/13/2007

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