

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036441

FILED
Apr 27, 2010
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:

6970 SW 4 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2671016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: RUA, JOSE M
Address: 10000 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173

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

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 Statutes.

SIGNATURE: JOSE RUA

MGRM

04/27/2010

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