

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051320

FILED
Apr 27, 2006
Secretary of State

Entity Name: PLATINUM MARBLE AND GRANITE, LLC

Current Principal Place of Business:

1600 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1600 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2886635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HAMO, MICHAEL
19101 MYSTIC POINT DR. 2904
AVENTURA, FL 33180 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: HAMO MICHAEL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEV, ZAKI
Address: 1600 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAMO, MICHAEL
Address: 1600 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: HAMO MICHAEL

P

04/27/2006

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