

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058386

FILED
Apr 23, 2012
Secretary of State

Entity Name: HUOK MARBLE LLC

Current Principal Place of Business:

1736 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

2022 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

1736 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

2022 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

FEI Number: 20-2991442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMET KAMIL OLCAR
5323 NW 119 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

OLCAR, MEHMET K
5323 NW 119 TERRACE
CORAL SPRINGS, FL 33076 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: MEHMET KAMIL OLCAR

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLCAR, MEHMET K
Address: 2022 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: OLCAR, KEMAL E
Address: 2022 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: OLCAR, HUSNU
Address: 2022 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: HUOK MARBLE LTD
Address: 2022 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: MEHMET KAMIL OLCAR

MGRM

04/23/2012

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