

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 29, 2012
Secretary of State**

DOCUMENT# L05000058386

Entity Name: HUOK MARBLE LLC

Current Principal Place of Business:

2022 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2022 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2991442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLCAR, MEHMET K
5323 NW 119 TERRACE
CORAL SPRINGS, FL 33076 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: 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: MGR
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 06/29/2012

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