

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066038

Entity Name: USA GRANITE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTHWEST 12TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1001 NORTHWEST 12TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3820204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAL, HASBUN
1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SALVADOR, HASBUN
1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069 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: SALVADOR HASBUN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASBUN, SAL MGR
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASBUN, SALVADOR MGR
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: SALVADOR HASBUN

MGR

03/20/2009

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