

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026645

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MASTER GRANITE AND MARBLE LLC.

## Current Principal Place of Business:

220-1 RAM BLVD  
# A, B, C  
MIDWAY, FL 32343 US

## New Principal Place of Business:

## Current Mailing Address:

1737 BEAVER CREEK DR  
HAVANA, FL 32333 US

## New Mailing Address:

FEI Number: 20-4486969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, ANUJ P MANAGER  
220-1 RAM BLVD  
# A,B,C  
MIDWAY, FL 32343 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: MGR ( ) Delete  
Name: PATEL, ANUJ P  
Address: 1737 BEAVER CREEK DR  
City-St-Zip: HAVANA, FL 32333 US

Title: MGR ( ) Delete  
Name: GIL, RODRIGO I  
Address: 419 BLUEDOLPHIN LANE  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR ( ) Delete  
Name: BIANCO, ANTONINO  
Address: 7020 ANGLEWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR ( ) Delete  
Name: INURRITEGUI, FRANCISCO J  
Address: 6427 SW 15 ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANUJ PATEL

PRES

04/30/2008

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