

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026645

FILED
Apr 23, 2009
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: MGR (X) Change () Addition
Name: BIANCO, ANTONINO
Address: 3260 SHANNON LAKES
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR (X) Change () Addition
Name: INURRITEGUI, FRANCISCO J
Address: 1767 HERMITAGE BLVD APT 11202
City-St-Zip: TALLAHASSEE, FL 32308

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

MGR

04/23/2009

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