

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026645

FILED  
May 03, 2010  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PATEL, ANUJ P MANAGER  
220-1 RAM BLVD  
# A,B,C  
MIDWAY, FL 32343 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PATEL, ANUJ P  
Address: 1737 BEAVER CREEK DR  
City-St-Zip: HAVANA, FL 32333 US

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

Title: MGR  
Name: BIANCO, ANTONINO  
Address: 3260 SHANNON LAKES  
City-St-Zip: TALLAHASSEE, FL 32309 US

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

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: ANUJ P. PATEL

MGR

05/03/2010

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