2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055632

Entity Name: MARBLE FLORIDA, LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12017 CITRUS FALLS CIR, 303 12611 LAKE VIST DR TAMPA, FL 33625 GIBSONTON, FL 33625

Current Mailing Address: New Mailing Address:

12017 CITRUS FALLS CIR, 303 12611 LAKE VIST DR TAMPA, FL 33625 GIBSONTON, FL 33625

FEI Number: 20-4983594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 UYAR, ALI
 12017 CITRUS FALLS CIR, 303
 12611 LAKE VIST DR

 TAMPA, FL 33625 US
 GIBSONTON, FL 33534 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: 04/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: UYAR, ALI

Address: 12611 LAKE VIST DR City-St-Zip: GIBSONTON, FL 33534

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 Statues.

SIGNATURE: ALI UYAR MGRM 04/07/2012