

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087035

Entity Name: MARBLE DEPOT USA LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3255 SHORE PARKWAY APT. BB
BROOKLYN, NY 11235 US

New Principal Place of Business:

6420 BENJAMIN RD
SUITE 2
TAMPA, FL 33634 US

Current Mailing Address:

3255 SHORE PARKWAY APT. BB
BROOKLYN, NY 11235 US

New Mailing Address:

6420 BENJAMIN RD
SUITE 2
TAMPA, FL 33634 US

FEI Number: 41-2213473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGUR, SOYLU
6722 ISLANDER LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SOYLU, NESAT T
6420 BENJAMIN RD
SUITE 2
TAMPA, FL 33634 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: NESAT T SOYLU

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOYLU, NESAT T
Address: 6722 ISLANDER LANE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOYLU, NESAT T
Address: 3255 SHORE PARKWAY APT BB
City-St-Zip: BROOKLIN, NY 11235 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NESAT T SOYLU

MGRM

01/10/2007

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