2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096710

Entity Name: CAM CEKICLER AMERICAN MARBLE LLC

FILED Aug 30, 2009 Secretary of State

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

6875 SW 81ST STREET 6400 S DIXIE HWY MIAMI, FL 33143

ST 3

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6875 SW 81ST STREET 6400 S DIXIE HWY MIAMI, FL 33143 ST3

MIAMI, FL 33143

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

SAGESEN, MEHMET F SAGESEN, MEHMET F **6875 SW 81ST STREET** 6400 S DIXIE HWY MIAMI, FL 33143 ST3 MIAMI, FL 33143 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: SAGESEN MEHMET 08/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CEKIC, MUSTAFA CEKIC, MUSTAFA Name: Name: Address: **6875 SW 81ST STREET** Address: 6400 S DIXIE HWY ST3 City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

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: MUSTAFA CEKIC **MGRM** 08/30/2009