

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100275

Entity Name: MARGRA COUNTERTOPS LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

10004 NW 80 AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10004 NW 80 AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-5713293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, FRANCISCO J
4144 CASCADE TERRACE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FERNANDO, QUINTERO
4158 FOREST DR.
WESTON, FL 33332 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: FERN ANDO QUINTERO

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGURA, FRANCISCO J
Address: 4144 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: QUINTERO-OSORIO INC,
Address: 4158 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, CARMEN E
Address: 4158 FOREST DR
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO QUINTERO

MGR

03/09/2007

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