

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009585

FILED
Apr 13, 2009
Secretary of State

Entity Name: COUNTER TOPS GALORE LLC

Current Principal Place of Business:

12806 S W 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12806 S W 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1535913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAECHEA, WENDY
3610 SW 105 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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 () Delete
Name: OLAECHEA, WENDY
Address: 3610 SW 105 CT
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GANDARA, MICHEL
Address: 3610 S W 105 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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: WENDY OLAECHEA

MGR

04/13/2009

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