

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009585

FILED
Apr 30, 2010
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:

OLAECHEA, WENDY
12806 SW 122 AVE
MIAMI, FL 33186 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLAECHEA, WENDY
Address: 12806 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GANDARA, MICHEL
Address: 12806 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: WENDY OLAECHEA

PRES

04/30/2010

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