

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009585

FILED
Sep 28, 2012
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:

3610 SW 105 CT
MIAMI, FL 33165 UN

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
12806 SW 122 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLAECHEA, WENDY
Address: 3610 SW 105 CT
City-St-Zip: MIAMI, FL 33165 UN

Title: MGRM
Name: GANDARA, MICHAEL
Address: 3610 SW 105 CT
City-St-Zip: MIAMI, FL 33165 UN

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

MGR

09/28/2012

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