

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048626

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** THE SLAB DEPOT GRANITE & MARBLE L.L.C.

**Current Principal Place of Business:**

7500 N.W. 8TH STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7500 N.W. 8TH STREET  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 20-8996393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMOES, CARLOS A  
11260 S.W. 145TH AVENUE  
MIAMI, FL 33186 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: SIMOES, CARLOS A  
Address: 11260 S.W. 145TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: D ( ) Change (X) Addition  
Name: SIMOES, SHEILA B D  
Address: 11260 SW 145TH AVE  
City-St-Zip: MIAMI, FL 33126

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:** CARLOS ALBERTO M SIMOES

MGM

04/30/2008

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