

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048626

FILED
Apr 30, 2009
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:

SIMOES, CARLOS A P
11260 S.W. 145TH AVENUE
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: CARLOS A SIMOES

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMOES, CARLOS A P
Address: 11260 S.W. 145TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: CARLOS A SIMOES

MGR

04/30/2009

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