

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048626

**FILED**  
**May 03, 2010**  
**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: CARLOS A SIMOES

P

05/03/2010

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