

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048626

**FILED**  
**Apr 01, 2011**  
**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 P  
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  
**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 SIMOES

P

04/01/2011

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