

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048626

FILED
Apr 30, 2012
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

MGR

04/30/2012

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