

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000057221

FILED
Jul 18, 2011
Secretary of State

Entity Name: JCHENRIQUE GRANITE LLC.

Current Principal Place of Business:

11602 COLONY LAKE DR
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11602 COLONY LAKE DR
TAMPA, FL 33635

New Mailing Address:

FEI Number: 51-0637653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENRIQUE, ANDRE R
11602 COLONY LAKE DR
TAMPA, FL 33635 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: HENRIQUE, ANDRE R
Address: 11602 COLONY LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: MGR
Name: HENRIQUE, RAIANE
Address: 11602 COLONY LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: SEC
Name: PIRES, ENOQUE
Address: 11602 COLONY LAKE DR
City-St-Zip: TAMPA, FL 33634

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: ANDRE HENRIQUE

MGR

07/18/2011

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