

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062176

FILED
Mar 19, 2012
Secretary of State

Entity Name: NATURALLE MARBLE AND GRANITE LLC

Current Principal Place of Business:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 75-3245909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONCALVES, JOEL
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: GONCALVES, JESUS
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: JOEL GONCALVES

MGR

03/19/2012

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