

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105558

FILED
May 01, 2008
Secretary of State

Entity Name: DELUXE MARBLE AND STONES LLC

Current Principal Place of Business:

4821 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1930 NW 18 STREET
BAY #10
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4821 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

1930 NW 18 STREET
BAY #10
POMPANO BEACH, FL 33069 US

FEI Number: 26-1250935 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:

TAMAYO, TATIANA M
4821 NW 55 DRIVE
COCONUT CREEK, FL 33073 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 () Delete
Name: TAMAYO, TATIANA M
Address: 4821 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: ALVARADO, MIGUEL A
Address: 4821 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TATIANA TAMAYO

MGR

05/01/2008

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