

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105558

FILED
Jan 06, 2011
Secretary of State

Entity Name: DELUXE MARBLE AND STONES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1250935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAMAYO, TATIANA M
6341 NW 65TH TERRACE
PARKLAND, FL 33067 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: TAMAYO, TATIANA M
Address: 6341 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: ALVARADO, MIGUEL A
Address: 6341 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR
Name: MARTINEZ, MARIA C
Address: 10659 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: GIGLIO, ARIEL D
Address: 10659 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498

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: MIGUEL ALVARADO

MGR

01/06/2011

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