

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118551

FILED  
Sep 09, 2008  
Secretary of State

**Entity Name:** U-NIK MARBLE AND GRANITE, L.L.C

**Current Principal Place of Business:**

3704 33 ST SW  
LEHIGH ACRES, FL 33976

**New Principal Place of Business:**

**Current Mailing Address:**

3704 33 ST SW  
LEHIGH ACRES, FL 33976

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

LUGO, OSVALDO  
3940 NW 2 TER  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

TORRES, ALBERTO  
3704 33 ST SW  
LEHIGH ACRES, FL 33976 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: ALBERTO TORRES

09/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LUGO, OSVALDO  
Address: 3940 NW 2 TER  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: TORRES, ALBERTO  
Address: 3704 33 ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TORRES, ALBERTO  
Address: 3704 33 ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

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: ALBERTO TORRES

MGR

09/09/2008

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