

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005041

FILED
Apr 30, 2011
Secretary of State

Entity Name: VENUS DESIGN MARBLE & GRANITE, LLC

Current Principal Place of Business:

920 NW 8TH STREET
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

920 NW 8TH STREET
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-1760930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, JAIME
920 NW 8TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GUDINO, ENRIQUE
80 HOLIDAY DR
LAKE WORTH, FL 33461 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: ENRIQUE GUDINO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUDINO, ENRIQUE
Address: 80 HOLIDAY DR
City-St-Zip: LAKE WORTH, FL 33461 US

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: ENRIQUE GUDINO

MGRM

04/30/2011

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