

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043553

Entity Name: F.U. MARBLE AND TILE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10853 S.W. 132ND CIRCLE CT.
MIAMI, FL 33186

New Principal Place of Business:

7781 FARRAGUT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

10853 S.W. 132ND CIRCLE CT.
MIAMI, FL 33186

New Mailing Address:

7781 FARRAGUT STREET
HOLLYWOOD, FL 33024

FEI Number: 26-2546543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, FERNAN A
10853 S.W. 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

URREA, FERNAN A
7781 FARRAGUT STREET
HOLLYWOOD, FL 33024 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URREA, FERNAN A
Address: 7781 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: FERNAN A. URREA

MGR

04/29/2011

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