

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051133

FILED
Apr 29, 2009
Secretary of State

Entity Name: VELOZ MARBLE & GRANITE HOLDINGS, LLC

Current Principal Place of Business:

17060 N.W. 89TH AVENUE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

17060 N.W. 89TH AVENUE
MIAMI, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH 8
AVENTURA, FL 33180 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: MGRM () Delete
Name: VELOZ, OSDANY
Address: 17060 N.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

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: OSDANY VELOZ

MGRM

04/29/2009

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