2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100238

Entity Name: EXCELENT PRECISION MARBLE LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8505 QUARTER HORSE DRIVE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

8505 QUARTER HORSE DRIVE RIVERVIEW, FL 33569 US

FEI Number: 26-3604629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIEIRA, JOARES C 8505 QUARTER HORSE DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIEIRA, JOARES C

Address: 8505 QUARTER HORSE DRIVE City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR

Name: VIEIRA, EVANILTO

Address: 10312 SACKARY CIR. APT. 78 City-St-Zip: RIVERVIEW, FL 33578 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 Statues.

SIGNATURE: JOARES C VIEIRA MGRM 04/24/2012