

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105520

FILED
Mar 19, 2009
Secretary of State

Entity Name: NEW ENGLAND MARBLE, TILE & GRANITE, LLC

Current Principal Place of Business:

7834 NW 116TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7834 NW 116TH AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-3705868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTANA, FERNANDO MR
7834 NW 116 AVE
MIAMI, FL 33178 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: FERNANDO MONTANA

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTANA, FERNANDO A
Address: 7834 NW 116TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: RODRIGUEZ, FERNANDO
Address: 7834 NW 116TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO MONTANA

MGRM

03/19/2009

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