

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000994

FILED
Sep 15, 2011
Secretary of State

Entity Name: INNOVATIVE MARBLE & STONE, LLC

Current Principal Place of Business:

2137 SW 25 STREET
MIAMI, FL 33133 US

New Principal Place of Business:

2391 NW 4TH TERR
MIAMI, FL 33125 US

Current Mailing Address:

2137 SW 25 STREET
MIAMI, FL 33133 US

New Mailing Address:

2391 NW 4TH TERR
MIAMI, FL 33125 US

FEI Number: 26-3987537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALEXIS
2137 SW 25 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROJAS, ALEXIS
2391 NW 4TH TERR
MIAMI, FL 33125 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: ALEXIS ROJAS

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, ALEXIS
Address: 2391 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125 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: ALEXIS ROJAS

MGRM

09/15/2011

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