

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000036897

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** CAESAR'S STONE, MARBLE & GRANITE, LLC

**Current Principal Place of Business:**

9936 N.W. 51ST TERRACE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1344  
7701 N.W. 46TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 94-3481510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERT H. FERNANDEZ, P.A.  
800 DOUGLAS ROAD  
SUITE 850  
CORAL GABLES, FL 33134 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  
Name: MAZZEO, CIRO A  
Address: P.O. BOX 1344, 7701 N.W. 46TH STREET  
City-St-Zip: MIAMI, FL 33166

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: MAZZEO CIRO A

MGRM

04/27/2010

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