

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036897

FILED
Jan 25, 2011
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 (X)

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

01/25/2011

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