

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000036897

**FILED**  
**Jan 10, 2012**  
**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:**

ROBERT H. FERNANDEZ, P.A.  
500 SOUTH DIXIE HIGHWAY  
SUITE 302  
MIAMI, FL 33146 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:

01/10/2012

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: CIRO MAZZEO

MR

01/10/2012

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