

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067766

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: EXCLUSIVE GRANITE & MARBLE DESIGNS, LLC

Current Principal Place of Business:

3500 ALOMA AVENUE
SUITE W-10
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3500 ALOMA AVENUE
SUITE W-10
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-0539278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITRANO, YESENIA
3500 ALOMA AVE
SUITE W-10
WINTER PARK, FL 32792 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: AMITRANO, YESENIA
Address: 3500 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: GONZALEZ, CARMEN
Address: 3500 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: YESENIA AMITRANO

MGRM

04/30/2012

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