

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099161

FILED
Sep 30, 2011
Secretary of State

Entity Name: DELUXE ALL IN GRANITE AND MARBLE LLC

Current Principal Place of Business:

6850 W 14TH COURT
B9
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6850 W 14TH COURT
B9
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-1497509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPONE, YAMANDU W
6850 W 14TH COURT
B9
HIALEAH, FL 330144550 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: PRES
Name: CHAMPONE, YAMANDU W
Address: 6850 W 14TH COURT B9
City-St-Zip: HIALEAH, FL 330144550

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: YAMANDU CHAMPONE

PRES

09/30/2011

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