

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099161

**FILED**  
**Apr 14, 2012**  
**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 W CHAMPONE

PRES

04/14/2012

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