2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122387

Entity Name: USA MARBLE, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 NW 33 RD STREET

190

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

701 NW 33 RD STREET

190

POMPANO BEACH, FL 33064

FEI Number: 27-1556926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBAN, YASIR 701 NW 33 RD STREET 190

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COBAN, YASIR

Address: 701 NW 33 RD STREET SUITE# 190 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: IZOLASYON, COBAN INSAAT

Address: CEDAEVI ARKASI ESESLI MEVKII, KOCABAS HONA

City-St-Zip: Z DEVNIVLI, TURKIYE, XX XX

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 Statues.

SIGNATURE: YASIR COBAN MGRM 02/20/2012