

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022456

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOLDEN MARBLE & STONE, LLC

Current Principal Place of Business:

2685 NE 188TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2685 NE 188TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 36-4669331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMPEL, MOISES
2660 NE 189TH STREET
MIAMI, FL 33179 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: ZAROR ABUSLEME, FERNANDO FUAD
Address: 2685 NE 188TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: KONITZKI NEUMANN, RAFAEL ARTURO
Address: 2685 NE 188TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: GAMPEL, MOISES
Address: 2685 NE 188TH STREET
City-St-Zip: MIAMI, FL 33179

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: MOISES GAMPEL

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02/16/2011

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