

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046857

Entity Name: PJ MARBLE & GRANITE LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

641 NW 1 AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

860 NW 44TH STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

641 NW 1 AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-2499205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JULIA
641 NW 1 AVENUE
FORT LAUDERDALE, FL 33311 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: PARKER, JULIA
Address: 641 NW 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: JULIA PARKER

MGRM

01/17/2011

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