2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054301

FILED May 01, 2011 Secretary of State

Entity Name: ARROLIGA MARBLE GRANITE & NATURAL STONE LLC

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

609 NW 58 AVE. MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 260234 MIAMI, FL 33126

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

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

EDAM LAW PLLC INTERAMERICAN PLAZA, 701 SW 27 AV SUITE #9 MIAMI, FL 33135 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:
 ARROLIGA, HENRY

 Address:
 609 NW 58 AVE

 City-St-Zip:
 MIAMI, FL 33135 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 Statues.

SIGNATURE: EDMAR M. AMAYA ESQ. ATNY 05/01/2011