

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060650

Entity Name: JR MARMOL & GRANITE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13930 NW 22ND AVENUE
OPA LOCA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13930 NW 22ND AVENUE
OPA LOCA, FL 33054

New Mailing Address:

FEI Number: 27-2791910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE TAX AND ACCOUNTING, LLC
7230 NW 179TH STREET
303
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

JUAN E. YULI
13930 NW 22ND AVENUE
OPA LOCA, FL 33054 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: JUAN E. YULI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YULI, JUAN E
Address: 11321 SW 65 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: GUEVARA, SANTOS R
Address: 9367 FONTAINBLUE BLVD, #G223
City-St-Zip: MIAMI, FL 33145

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: JUAN YULI

MGR

04/25/2011

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