

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072549

FILED
Mar 26, 2012
Secretary of State

Entity Name: INSTALLATIONS BY MARBLE KARE, LLC

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Principal Place of Business:

1181 S. ROGERS CIRCLE
#15
BOCA RATON, FL 33487

Current Mailing Address:

1181 S. ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Mailing Address:

1181 S. ROGERS CIRCLE
#15
BOCA RATON, FL 33487

FEI Number: 27-3008681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MILLER, CHERYL
1181 S ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 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: CHERYL MILLER

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESSLER, KEVIN
Address: 1181 S. ROGERS CIRCLE, #15
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ROWE, EDWARD
Address: 1181 S. ROGERS CIRCLE, #15
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MILLER, CHERYL
Address: 1181 S ROGERS CIRCLE #15
City-St-Zip: BOCA RATON, FL 33487

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: CHERYL MILLER

VP

03/26/2012

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