

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081474

Entity Name: CHARISMA MARBLE, LLC

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

6005 ANDERSON ROAD  
TAMPA, FL 33634 US

## New Principal Place of Business:

325 W ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

6005 ANDERSON ROAD  
TAMPA, FL 33634 US

## New Mailing Address:

325 W ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

FEI Number: 41-2280975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEVIK, KUBILAY  
6005 ANDERSON ROAD  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

CEVIK, KUBILAY  
325 W ANSIN BLVD  
HALLANDALE BEACH, FL 33009 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: KUBILAY CEVIK

03/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CEVIK, KUBILAY  
Address: 325 W ANSIN BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: KUBILAY CEVIK

MGRM

03/19/2012

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