2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090586

Entity Name: RELIABLE MARBLE INSTALLATION LLC

FILED Apr 12, 2011 Secretary of State

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

5520 SW 3RD CT

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

5520 SW 3RD CT

PLANTATION, FL 33317 US

FEI Number: 90-0608722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORTON, MICHAEL S SR 5520 SW 3RD CT 5520 SW 3RD CT

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: MICHAEL HORTON 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HORTON, MIKE S SR

 Address:
 5520 SW 3RD CT

 City-St-Zip:
 PLANTATION, FL 33317 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: MICHAEL HORTON MNGR 04/12/2011