2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093095

Entity Name: GRANITE & CABINET IMPROVEMENT LLC

FILED Apr 29, 2011 Secretary of State

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

1376 BENNETT DR STE 102 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

15 DIVISION ST STE 708 NEW YORK, NY 10002

FEI Number: 27-3417825 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:

YE, HUALI 819 RAVENS CIR APT 104 ALTAMONTE SPRINGS, FL 32714 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: MGR Name: YE, HUALI

Address: 819 RAVENS CIR SPT 104 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HUA LI YE P 04/29/2011