

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000099805

**Entity Name:** USA GRANITE DESIGN LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2120WEST OAKRIDGE RD  
D  
ORLANDO, FL 32809

**New Principal Place of Business:**

2120 WEST OAKRIDGE RD  
D  
ORLANDO, FL 32809

**Current Mailing Address:**

2120 WEST OAKRIDGE RD  
D  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 27-3517782      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RAMIREZ, JOHN K  
2120 WEST OAKRIDGE RD  
D  
ORLANDO, FL 32809 US

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

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:** MGRM  
**Name:** RAMIREZ, JOHN K  
**Address:** 2120 WEST OAKRIDGE RD #D  
**City-St-Zip:** ORLANDO, FL 32809

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: JOHN RAMIREZ

MGRM

04/27/2011

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