2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019680

Entity Name: EL DELFIN INTERNATIONAL MARBLE, LLC

FILED Jan 04, 2012 Secretary of State

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

991 SILKTREE LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

991 SILKTREE LANE WESTON, FL 33327

FEI Number: 01-0781898 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:

LOPEZ, EDUARDO 991 SILKTREE LANE WESTON, FL 33327 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: MGRM

Name: LOPEZ, EDUARDO Address: 991 SILKTREE LANE City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: GOMEZ-MADRAZO, MARIA A Address: 991 SILKTREE LANE City-St-Zip: WESTON, FL 33327

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: EDUARDO LOPEZ MGRM 01/04/2012