

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051093

**FILED
Jan 26, 2012
Secretary of State**

Entity Name: SERBRAND MARBLE & GRANITE, LLC

Current Principal Place of Business:

2268 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2268 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1647693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, YENCY YADYRA
2268 SW NEWPORAT ISLES BLVD
PORT ST LUCIE, FL 34953 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: MGR
Name: ARIAS, YENCY YADYRA
Address: 2268 SW NEWPORT ISLES BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: YENCY YADYRA ARIAS CHACÃ³N OWNE 01/26/2012

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