

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063774

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH MARBLE WORKS LLC

Current Principal Place of Business:

2031 N WATERWAY DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2031 N WATERWAY DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 45-2435108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIUS, STANCIAUSKAS
2031 N WATERWAY DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STANCIAUSKAS, ANDRIUS
2031 N WATERWAY DR.
NORTH PALM BEACH, FL 33408 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: ANDRIUS STANCIAUSKAS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANCIAUSKAS, ANDRIUS
Address: 2031 N WATERWAY DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANDRIUS STANCIAUSKAS

MGR

04/25/2012

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