2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115212

Entity Name: ACOSTA CABINETS AND GRANITE LLC

FILED Mar 21, 2012 Secretary of State

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

6913 N ROME AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

6913 N ROME AVE TAMPA, FL 33604 US

FEI Number: 45-3558581 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:

ACOSTA, JUAN R 3306 W CHERRY ST TAMPA, FL 33607 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: ACOSTA, JUAN R Address: 3306 W CHERRY ST City-St-Zip: TAMPA, FL 33607 US

Title: MGR

 Name:
 ALBIZU, MIGUEL A

 Address:
 6913 N ROME AVE

 City-St-Zip:
 TAMPA, FL 33604 US

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: JUAN R ACOSTA MGR 03/21/2012