

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127653

Entity Name: ACD MARBLE GROUP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

716 NW 7 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

716 NW 7 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

941 SW 19TH STREET
BOCA RATON, FL 33486

FEI Number: 27-3186935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGUABURO, CAROLINA
716 NW 7 AVENUE
FORT LAUDERDALE, FL 33311 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: HEGUABURO, CAROLINA
Address: 716 NW 7 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: HEGUABURO, JOSE
Address: 716 NW 7 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CAROLINA HEGUABURO

MGMR

01/06/2012

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