2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000030321

Entity Name: RIVERA MARBLE & GRANITE, LLC

Current Principal Place of Business:

4655 HOLIDAY CIR. NORTH WEST PALM BEACH. FL 33415

Current Mailing Address:

4655 HOLIDAY CIR. NORTH WEST PALM BEACH. FL 33415

FEI Number: 46-2158245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDUARDO'S SERVICES INC 3044 S MILITARY TRL STE F LAKE WORTH, FL 33463 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

FILED Apr 28, 2014

Secretary of State

CC4043430053

Authorized Person(s) Detail:

Title MGRM

Name RIVERA, ROBERTO A Address 4655 HOLYDAY CIR. N

City-State-Zip: WEST PALM BEACH FL 33415

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO RIVERA

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/28/2014