2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042286

Entity Name: NP MARBLE & POLISHED LLC

Current Principal Place of Business:

9770 SW 53 TERRACE MIAMI, FL 33165

Current Mailing Address:

9770 SW 53 TERRACE MIAMI, FL 33165

FEI Number: 46-4565018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLANAS, NELSON B 9770 SW 53 TERRACE MIAMI, FL 33165 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 Mar 31, 2014

Secretary of State

CC7242510343

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 PLANAS, NELSON B
 Name
 VALDES, JAVIER

 Address
 9770 SW 53 TERRACE
 Address
 9770 SW 53 TERRACE

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

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: NELSON B PLANAS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/31/2014