2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000229947

Entity Name: REMA GRANITE DESIGN LLC

Current Principal Place of Business:

40351 US HWY 19 N SUITE 310

TARPON SPRINGS, FL 34689

Current Mailing Address:

19630 HIAWATHA RD ODESSA, FL 33556 US

FEI Number: 84-3118984 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAS, ROMULO 19630 HIAWATHA RD ODESSA, FL 33556 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 Jan 30, 2024

Secretary of State

3404423735CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIAS, ROMULO Name ANDRADE, ELI

Address 19630 HIAWATHA RD Address 19630 HIAWATHA RD

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

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: ELI ANDRADE

Electronic Signature of Signing Authorized Person(s) Detail

01/30/2024

OWNER

Date