

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114954

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** MIAMI ART OF STONE LLC

**Current Principal Place of Business:**

2369 WEST 78TH ST.  
HIALEAH, FL 33016

**New Principal Place of Business:**

1670 WEST 33 PLACE  
HIALEAH, FL 33012

**Current Mailing Address:**

2201 S.W. 81 AVE.  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 54-2188468

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENENDEZ, IDANIA N  
2201 S.W. 81 AVE.  
MIAMI, FL 33155 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: MENENDEZ, JOSE  
Address: 1670 W 33 PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM  
Name: MARQUEZ, LUIS  
Address: 1670 W 33 PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM  
Name: MENENDEZ, IDANIA N  
Address: 1670 W 33 PLACE  
City-St-Zip: HIALEAH, FL 33012

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: IDANIA MENENDEZ

MGRM

04/30/2010

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