

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114954

Entity Name: MIAMI ART OF STONE LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1670 WEST 33 PLACE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

1670 WEST 33 PLACE  
HIALEAH, FL 33012

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:**

MENENDEZ, IDANIA N  
1670 W 33 PLACE  
HIALEAH, FL 33012 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: IDANIA N MENENDEZ

04/29/2011

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 N MENENDEZ

MGRM

04/29/2011

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