

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088979

FILED
Jan 04, 2008
Secretary of State

Entity Name: STONE WORKS MARBLE & GRANITE, LLC

Current Principal Place of Business:

3660 NE 166 STREET
SUITE 110
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

8125 WEST 20 AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

3660 NE 166 STREET
SUITE 110
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 03-0604813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINESILVER, MICHAEL I ESQ.
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NIETO, OLIVIA
8125 WEST 20 AVENUE
HIALEAH, FL 33014 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: OLIVIA NIETO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIETO, OLIVIA
Address: 3660 NE 166 STREET, #110
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: CECI, EDUARDO S
Address: 3660 NE 166 STREET, #110
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CECI, EDUARDO S
Address: 3660 NE 166 STREET, #110
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OLIVIA NIETO

MGR

01/04/2008

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