2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088979

Entity Name: STONE WORKS MARBLE & GRANITE, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8125 WEST 20 AVENUE 8004 NW 154 STREET

HIALEAH, FL 33014 US 219

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

3660 NE 166 STREET 8004 NW 154 STREET

SUITE 110 219

NORTH MIAMI BEACH, FL 33160 US MIAMI LAKES, FL 33016 US

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

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

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

NIETO, OLIVIA
8004 NW 154 STREET
219

MIAMI LAKES, FL 33016 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 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CECI, EDUARDO S

Address: 8004 NW 154 STREET, #219 City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM Name: OLIVIA, NIETO

Address: 8004 NW 154 STREET, #219 City-St-Zip: MIAMI LAKES, FL 33016 US

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 Statues.

SIGNATURE: OLIVIA NIETO MGRM 02/08/2010