

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114997

**FILED**  
**Feb 12, 2008**  
**Secretary of State**

**Entity Name:** UNIVERSAL STONE 55, L.L.C.

**Current Principal Place of Business:**

4340 SHERIDIAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

**Current Mailing Address:**

4340 SHERIDIAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

FEI Number: 20-5977023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERFATY, CHARLES S ESQ.  
4340 SHERIDIAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021 US

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

SERFATY, CHARLES S ESQ.  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: CHARLES SERFATY

02/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ELALOUF, MARC  
Address: 4340 SHERIDIAN STREET, SECOND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ELALOUF, MARC  
Address: 4770 BISCAYNE BOULEVARD #1430  
City-St-Zip: MIAMI, FL 33137

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: MARC ELALOUF

MGR

02/12/2008

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