

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114997

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
1430  
MIAMI BEACH, FL 33109 UN

**Current Mailing Address:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Mailing Address:**

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.  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: MGR  
Name: ELALOUF, MARC  
Address: 5313 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

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: MARC ELALOUF      MGR      02/15/2012

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