

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040033

FILED
Apr 19, 2012
Secretary of State

Entity Name: PREMIUM NATURAL STONES, LLC

Current Principal Place of Business:

2630 RANGELEY CT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2630 RANGELEY CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-4741133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOSE L
2630 RANGELEY CT
ORLANDO, FL 32835 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: MGRM
Name: GARCIA, JOSE L
Address: 2630 RANGELEY CT
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: GARCIA, LUZ D
Address: 2630 RANGELEY CT
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: GARCIA, EDWIN
Address: 2630 RANGELEY CT
City-St-Zip: ORLANDO, FL 32835

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: JOSE GARCIA

MGR

04/19/2012

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