

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114997

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

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
1430
MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

FEI Number: 20-5977023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES SESQ.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ELALOUF, MARC
Address 5313 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC ELALOUF

MGR

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date