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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.				
SIGNATURE: JOHN BARTOS	AMBR	01/25/2022		

SIGNATURE: JOHN BARTO	OS	AMBR
Electronic Signat	ture of Signing Authorized Person(s) Detail	

<u>2022</u>	FLORIDA L	IMITED LIABI	LITY COMP	<u>ANY ANNUAL</u>	REPORT

#### DOCUMENT# L19000041587

Entity Name: IMPERIAL STONE GROUP OF AMERICA LLC

#### **Current Principal Place of Business:**

325 W. ANSIN BLVD. HALLANDALE BEACH, FL 33009

## **Current Mailing Address:**

325 W. ANSIN BLVD. HALLANDALE BEACH, FL 33009 US

# FEI Number: 83-3625007

## Name and Address of Current Registered Agent:

SAM SAMI & ASSOCIATES P.A. 8181 W. BROWARD BLVD. # 350 PLANTATION, FL 33324 US FILED Jan 25, 2022 Secretary of State 4072250128CC

Date

Certificate of Status Desired: No

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

# Authorized Person(s) Detail :

Title	AMBR	Title	AMBR	
Name	BARTOS, JOHN	Name	SEZGIN, OZGUR	
Address	325 W. ANSIN BLVD.	Address	325 W. ANSIN BLVD.	
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 33009	

Date