2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000041587

Entity Name: IMPERIAL STONE GROUP OF AMERICA LLC

FILED Feb 02, 2021 Secretary of State 6733196771CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAM SAMI & ASSOCIATES P.A. 8181 W. BROWARD BLVD. # 350 PLANTATION, FL 33324 US

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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 AMBR Title

NameBARTOS, JOHNNameSEZGIN, OZGURAddress325 W. ANSIN BLVD.Address325 W. ANSIN BLVD.

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

AMBR

AMBR

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