

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL 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

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

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

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

Title AMBR
Name PIANA, ANDREA
Address 325 W. ANSIN BLVD.
City-State-Zip: HALLANDALE BEACH FL 33009

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

06/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date