2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000422622

Entity Name: STONE SURFACES USA, LLC

Current Principal Place of Business:

9260 LAREDO AVE FORT MYERS, FL 33905

Current Mailing Address:

18801 NALLE RD

FORT MYERS. FL 33917

FEI Number: 87-2804583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNA, NADIA C 18801 NALLE RD

FORT MYERS, FL 33917 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.

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

Secretary of State

6944548542CC

Authorized Person(s) Detail:

Title MGR Title

Name BARNA, NADIA C Name DEVI, RINKOO

Address 18801 NALLE RD Address VILL AND POST KHOL

City-State-Zip: FORT MYERS FL 33917 City-State-Zip: REWARI, HARYANA HR 12310

Title AMBR Title AMBR

Name NADIA, BARNA C Name ZEPCESKI, SIMON

Address 18801 NALLE RD Address 18680 OLD BAYSHORE RD

City-State-Zip: FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

Title AUTHORIZED MEMBER

Name BARNA. STEVE CALVIN JR.

Address 18801 NALLE RD

City-State-Zip: FORT MYERS FL 33917

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: NADIA BARNA AMBR 04/30/2023