2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Oct 10, 2023

Secretary of State

9150654997CC

Authorized Person(s) Detail:

Title **AMBR**

BARNA, NADIA C Name DEVI, RINKOO Name

18801 NALLE RD Address VILL AND POST KHOL Address

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

Title **AMBR** Title **AMBR**

Name BARNA, STEVE CALVIN JR. ZEPCESKI, SIMON Name

Address 18801 NALLE RD Address 18680 OLD BAYSHORE RD

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

10/10/2023 **AMBR** SIGNATURE: NADIA BARNA