2007 LIMITED LIABILITY COMPANY

Apr 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2007 90026 041 ****50.00 **DOCUMENT # L00000004770** ARCHITECTURAL STONE & CUSTOM ELEMENTS, L.C. Principal Place of Business Mailing Address 3200 NW 77 CT 3200 NW 77 CT 60032460 MIAMI, FL 33122 MIAMI, FL 33122 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1016090 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIGIEL, LEON DO NOT WRITE 3200 NW 77CT MIAMI, FL 33122 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SCHIGIEL ENTERPRISES LTD. NAME 3200 NW 77 CT STREET ADORESS CITY-ST-ZIP MIAMI, FL 33122 TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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