2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004770

FILED Mar 19, 2012 Secretary of State

Entity Name: ARCHITECTURAL STONE & CUSTOM ELEMENTS, L.C.

Current Principal Place of Business: New Principal Place of Business:

3200 NW 77 CT MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3200 NW 77 CT MIAMI, FL 33122 US

FEI Number: 65-1016090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIGIEL, LEON 3200 NW 77CT MIAMI, FL 33122 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHIGIEL, LEO

 Address:
 3200 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33122 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: LEO SCHIGIEL PRES 03/19/2012