

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005940

**FILED**  
**Feb 23, 2006**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL STONE, LLC

**Current Principal Place of Business:**

82 MIRACLE MILE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3501 N.W. 115 AVE.  
DORAL, FL 33178

**Current Mailing Address:**

82 MIRACLE MILE  
CORAL GABLES, FL 33134

**New Mailing Address:**

3501 N.W. 115 AVE.  
DORAL, FL 33178

FEI Number: 76-0716371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARIUTTO, MICHAEL  
82 MIRACLE MILE  
CORAL GABLES, FL 33134 US

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

MARIUTTO, MICHAEL  
3501 N.W. 115 AVE.  
DORAL, FL 33178 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: MICHAEL MARIUTTO

02/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARIUTTO, MICHAEL  
Address: 82 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: TONGEN, KAREN  
Address: 82 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARIUTTO, MICHAEL  
Address: 3501 N.W. 115 AVE.  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: TONGEN, KAREN  
Address: 3501 N.W. 115 AVE.  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MICHAEL MARIUTTO

MGR

02/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date