

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90323 010 *****50.00

DOCUMENT # L02000009848

1. Entity Name

CARIBBEAN STONE FABRICATORS, LLC



Principal Place of Business

4100 N. POWERLINE ROAD, UNIT C-3
POMPANO BEACH FL 33073

Mailing Address

4100 N. POWERLINE ROAD, UNIT C-3
POMPANO BEACH FL 33073

90141915



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

C-4

Suite, Apt. #, etc.

C-4

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-3070055

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION-SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Scott M. Thomas

Street Address (P.O. Box Number is Not Acceptable)

4347 NW 42ND Terrace

City

Coconut Creek FL

Zip Code

33073

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Scott Thomas MGR

7/9/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
THOMAS, SCOTT
4347 N.W. 42 TERRACE
COCONUT CREEK FL 33073

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
THOMAS, Lauri
4347 NW 42 Terr
Coconut Creek, FL 33073

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
NOLASCO, WAGNER
36108 SIMMS STREET
HOLLYWOOD FL 33021

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ARAUJO, Valt
4103 Eastridge Circle
Pompano Bch, FL 33064

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LIMA, MARO
7990 HAMPTON BOULEVARD, APT 106
NORTH LAUDERDALE FL 33068

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE REQUIRED

7/9/03 954-968-4979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (4/03)