

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015608

Entity Name: PRISMA STONE L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

6914 NW 42 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

6777NW 74 AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

6914 NW 42 STREET  
APT. 7T  
MIAMI, FL 33166

## New Mailing Address:

6777 NW 74 AVENUE  
MIAMI, FL 33166

FEI Number: 61-1418113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, ALFREDO G  
2601 S. BAYSHORE DR., STE. 1400  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete  
Name: LATTANZIO, CARLOS  
Address: 1341 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: LIEVANO, ALVARO  
Address: 3109 BRANDY STATION  
City-St-Zip: ATLANTA, GA 30339

Title: MGR ( ) Delete  
Name: TABORDA, LUIS CARLOS  
Address: 10350 WEST BAY HARBOR DR., APT. 7T  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Delete  
Name: BALLESTAS, ANDRES  
Address: 422 GLENRIGE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TABORDA, LUIS C  
Address: 555 NE 34 STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: IGLESIAS, JOSE A  
Address: 6777NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: BALLESTAS, ANDRES  
Address: 422 GLENRIGE RD  
City-St-Zip: KEY BISCAINE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS CARLOS TABORDA

MGR

04/29/2005

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