

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034285

Entity Name: LITHO OF AMERICA, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

606 LUCERNE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
MIAMI, FL 33135

Current Mailing Address:

606 LUCERNE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

200 SOUTH BISCAYNE BLVD
MIAMI, FL 33135

FEI Number: 59-3593241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: THORNE, LONDON K III
Address: 2 MEANS BLUFF WAY
City-St-Zip: SHELDON, SC 29941

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 Statutes.

SIGNATURE: SUSAN WAGONER

CPA

04/06/2010

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