

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019725

FILED
Mar 30, 2005
Secretary of State

Entity Name: CORALINA STONE WORKS LLC

Current Principal Place of Business:

1680 MICHIGAN AVE., STE. 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE., STE. 100
MIAMI BEACH, FL 33139

New Mailing Address:

5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-0026085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT-STINEDURF, TIMOTHY
1680 MICHIGAN AVE., STE. 100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUPONT-STINEDURF, TIMOTHY
5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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:

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENA, MIGUEL
Address: 1680 MICHIGAN AVE., STE. 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: DUPONT-STINEDURF, TIMOTHY
Address: 1680 MICHIGAN AVE., STE. 100
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: TIMOTHY G DUPONT STINEDURF

MGR

03/30/2005

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