

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019725

FILED
Jan 14, 2006
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:

3620 NE MIAMI PLACE
MIAMI, FL 33137

Current Mailing Address:

5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

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
5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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 () 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: MGR (X) Change () Addition
Name: PENA, MIGUEL
Address: 3620 NE MIAMI PLACE
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: DUPONT-STINEDURF, TIMOTHY
Address: 3620 NE MIAMI PLACE
City-St-Zip: MIAMI, FL 33137

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: T G DUPONT-STINEDURF

MGR

01/14/2006

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