2004 LIMITED LIABILITY COMPANY

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000037601** 04-28-2004 90079 040 ****55.00 CUSTOM NATURAL STONE, L.L.C. Principal Place of Business Mailing Address 10862 SW 188TH STREET 10862 SW 188TH STREET Margare at MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MILTON Street Address (P.O. Box Number is Not Acceptable) 10862 SW 188TH STREET MIAMI, FL 33157 City Zip Code FL 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 Signature, Kpood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR ☐ Change ☐ Addition TITLE ☐ Delete KAWALL, RISHI NAME NAME STREET ADDRESS 12381 S.W. 189TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP MGR . TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, MILTON NAME NAME STREET ADORESS 8810 N.W. 5TH STREET STREET ADDRESS PEMBRÖKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP = Change -- - Addition - Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 ooth; 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.

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