2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037601

Entity Name: CUSTOM NATURAL STONE, L.L.C.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10862 SW 188TH STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10862 SW 188TH STREET MIAMI, FL 33157

FEI Number: 14-1895681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAWALL, RISHI 10862 SW 188TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WILLIAMS MILTON Name: KAWALL RISHL

 Name:
 WILLIAMS, MILTON
 Name:
 KAWALL, RISHI

 Address:
 8810 N.W. 5TH STREET
 Address:
 10862 SW 188TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 MIAMI, FL 33157

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: RISHI KAWALL MGRM 01/20/2006