

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000653

Entity Name: FINE STONE USA, L.L.C.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

3428 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3428 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0578854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOCINA, DAVID JOHN
4425 MERRICK RUN LANE, SUITE 101
VALRICO, FL 33594 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:

Title: MGRM () Delete
Name: KOCINA, DAVID JOHN
Address: 4425 MERRICK RUN LANE, SUITE 101
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: CLAUDIO TAVARES ALVE, S LYRIO
Address: 4425 MERRICK RUN LANE, SUITE 101
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MARTINS, PAULO CEZAR
Address: 4425 MERRICK RUN LANE, SUITE 101
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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: DAVID JOHN KOCINA

MR.

07/03/2005

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