

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049670

FILED
Mar 01, 2010
Secretary of State

Entity Name: MARBLE & STONE INTERNATIONAL, LLC

Current Principal Place of Business:

678 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

678 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-2537044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVA, DONNA
678 SHETTER AVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FAVA, DONNA
678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAVA, GIORGIO
Address: 220 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: FAVA, DONNA
Address: 220 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: DONNA FAVA

MGRM

03/01/2010

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