

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076364

FILED
Jul 28, 2005
Secretary of State

Entity Name: BALTIC MARBLE & STONE, LLC

Current Principal Place of Business:

815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 57-1212701 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:

PODOLYAK, SERGEY
815 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162 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: MGR () Delete
Name: PODOLYAK, SERGEY
Address: 815 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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: SERGEY PODOLYAK

MGR

07/28/2005

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