2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078101

Entity Name: SIGNATURE STONE CREATIONS, LLC

FILED May 01, 2007 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

10001 NW 50 STREET 10001 NW 50 STREET

SUNRISE, FL 33351 SUITE W-12

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

 10001 NW 50 STREET
 10001 NW 50 STREET

 SUNRISE, FL 33351
 SUITE W-12

SUNRISE, FL 33351

FEI Number: 38-3712002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SEGAUL & STOLL, PA. 8751 W. BROWARD BLVD 404 PLANTATION, FL 33324 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: MGRM () Delete Title: PRES (X) Change () Addition

 Name:
 ALLADIN, MOHAMED A
 Name:
 ALLADIN, MOHAMED A

 Address:
 9450 NW 24 STREET
 Address:
 9450 NW 24 STREET

 City-St-Zip:
 SUNRISE, FL 33322 FL
 City-St-Zip:
 SUNRISE, FL 33322 FL

Title: () Delete Title: V.P. () Change (X) Addition

 Name:
 Name:
 ALLADIN, SHAZAAD JR.

 Address:
 Address:
 9450 NW 24 STREET

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33322 FL

I hereby certify that the information supplied with this filing does not qualify 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.