

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078101

FILED
Apr 14, 2009
Secretary of State

Entity Name: SIGNATURE STONE CREATIONS, LLC

Current Principal Place of Business:

10001 NW 50 STREET
SUITE W-12
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10001 NW 50 STREET
SUITE W-12
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 38-3712002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAUL & STOLL, PA.
8751 W. BROWARD BLVD
404
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: ALLADIN, MOHAMED A
Address: 9450 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322 FL

Title: V.P. () Delete
Name: ALLADIN, SHAZAAD JR.
Address: 9450 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322 FL

ADDITIONS/CHANGES:

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 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: SHAZ

VP

04/14/2009

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