2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046306

Entity Name: AFAMIA STONE IMPORTS, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3703 N. WASHINGTON BLVD. 3703 N. WASHINGTON BLVD.

SUITE 2

SARASOTA, FL 34234 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

3703 N. WASHINGTON BLVD. 3703 N. WASHINGTON BLVD. SUITE 2

SARASOTA, FL 34234 US SARASOTA, FL 34236 US

FEI Number: 90-0256597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASRAN, MAHMOUD ASRAN, MAHMOUD 8227 46TH COURT EAST 4616 62ND AVE E

SARASOTA, FL 34243 US BRADENTON, FL 34203 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: MAHMOUD ASRAN 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASRAN, MAHMOUD N

Address: 3703 N. WASHINGTON BLVD SUITE 2

City-St-Zip: SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: MAHMOUD ASRAN MGRM 01/12/2011