

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049957

Entity Name: BIZANCIO STONES, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

240 SE 14TH STREET
SUITE 1
MIAMI, FL 33130 US

New Principal Place of Business:

6541 N.W. 87TH. AVE.
MIAMI, FL 33178 US

Current Mailing Address:

16711 COLLINS AVENUE
NO. 2504
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

6541 N.W. 87TH. AVE.
MIAMI, FL 33178 US

FEI Number: 20-2872047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARIO A
350 E. LAS OLAS BLVD.
SUITE 1600
FT. LAURDALE, FL 33301 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: MGR () Delete
Name: BOSS, MARCEL
Address: 16711 COLLINS AVENUE, #2504
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 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: MARCEL BOSS

MGR

01/30/2007

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