

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069573

Entity Name: ART DECO STONE USA, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2205 WEST 9 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2205 WEST 9 AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3478473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO J J.D.
5040 NW 7TH STREET
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, LAZARO J J.D.
1699 CORAL WAY
315
MIAMI, FL 33145 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INDA, ERADIS
Address: 2205 WEST 9 AVENUE
City-St-Zip: HIALEAH, FL 33010

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 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: ERADIS INDA

MGR

01/16/2008

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