

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069573

FILED
Apr 21, 2011
Secretary of State

Entity Name: ART DECO STONE USA, LLC

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:

INDA, ERADIS
1651 HAMMOND DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

INDA, JAVIER
1651 HAMMOND DR
MIAMI SPRINGS, FL 33166 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: JAVIER INDA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INDA, JAVIER
Address: 2205 WEST 9 AVENUE
City-St-Zip: HIALEAH, FL 33010

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 Statutes.

SIGNATURE: JAVIER INDA

MGR

04/21/2011

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