

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000069573

**FILED**  
**May 12, 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 (X)**

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

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

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

INDA, ERADIS  
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: ERADIS INDA

05/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: INDA, ERADIS  
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: ERADIS INDA

MGR

05/12/2011

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