

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014866

Entity Name: ALL STONES SURFACES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19075 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

3001 NE 185 ST.
331
AVENTURA, FL 33180

Current Mailing Address:

3001 NE 185 ST.
717
AVENTURA, FL 33180

New Mailing Address:

3001 NE 185 ST.
331
AVENTURA, FL 33180

FEI Number: 20-4297280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLER, GEORGE
3001 NE 185 ST.
717
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

POLER, GEORGE
3001 NE 185 ST.
331
AVENTURA, FL 33180 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: GEORGE POLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLER, GEORGE
Address: 3001 NE 185 ST.
City-St-Zip: AVENTURA, FL 33180

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: GEORGE POLER

MR

04/29/2011

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