2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018925

Entity Name: RM STONE SOURCES, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 NE 183 STREET #416 2780 NE 183 STREET AVENTURA, FL 33160 416

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2780 NE 183 STREET #416 AVENTURA, FL 33160

FEI Number: 20-4379899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEHECH, RODRIGO 2780 NE 183 STREET #416 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEHECH, RODRIGO

 Address:
 2780 NE 183 STREET #416

 City-St-Zip:
 AVENTURA, FL 33160

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 Statues.

SIGNATURE: RODRIGO MEHECH MGR 03/30/2011