## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025622

Entity Name: NATURAL STONE LLC

FILED Jan 07, 2010 Secretary of State

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

17328 NW 74 AVE 311 W. ANSIN BLVD. 201 HALLANDALE, FL 33009

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17328 NW 74 AVE 311 W. ANSIN BLVD. 201 HALLANDALE, FL 33009

MIAMI, FL 33015

FEI Number: 20-4469634 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:

BALKANLI, BARIS
17328 NW 74 AVE
201
BALKANLI, BARIS
311 W. ANSIN BLVD.
HALLANDALE, FL 33009 US

MIAMI, FL 33015 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: BARIS BALKANLI 01/07/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALKANLI, BARIS
Address: 311 W. ANSIN BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: BARIS BALKANLI MNG 01/07/2010