## 2008 LIMITED LIABILITY COMPANY

## Apr 28, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # L06000034354 1. Entity Name VIZANTION STONE LLC Principal Place of Business Mailing Address 3200 N.W. 77TH COURT 3200 N.W. 77TH COURT MIAMI, FL 33122 MIAMI, FL 33122 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8726620 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIGIEL, ERIC DO NOT WRITE 3200 N.W. 77TH COURT MIAMI, FL 33122 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 U000000927111 After May 1, 2008 Fee will be \$538.75 05/20/08-80092-022 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SCHIGIEL, ERIC NAME STREET ADDRESS 3200 NW 77TH CRT CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS OO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTIY-ST-ZIP

SIGNATURE AND TYPED OR DEINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**