

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112244

FILED
Mar 15, 2007
Secretary of State

Entity Name: A INTERNATIONAL STONE AND MARBLE, LLC

Current Principal Place of Business:

1801 NORTH FLAGLER DRIVE
#233
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2365 VISTA PARKWAY
12
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1801 NORTH FLAGLER DRIVE
#233
WEST PALM BEACH, FL 33407

New Mailing Address:

2365 VISTA PARKWAY
12
WEST PALM BEACH, FL 33411

FEI Number: 20-5923895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNVERMIS, ALPEREN
1801 NORTH FLAGLER DRIVE
#233
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

UNVERMIS, ALPEREN
2365 VISTA PARKWAY
12
WEST PALM BEACH, FL 33411 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:

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNVERMIS, ALPEREN
Address: 1801 NORTH FLAGLER DRIVE, #233
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNVERMIS, ALPEREN
Address: 2365 VISTA PARKWAY, 12
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALPEREN UNVERMIS

MGR

03/15/2007

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