

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114957

FILED
Feb 08, 2007
Secretary of State

Entity Name: UNIVERSAL STONE CENTER, L.L.C.

Current Principal Place of Business:

308 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

308 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5977118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFARY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENZA-IGNORATO, GIOVANNA
Address: 308 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNA BENZA-IGNORATO

PRES

02/08/2007

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