


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90121 027 ***138.75

DOCUMENT # L06000114957 1. Entity Name UNIVERSAL STONE CENTER, L.L.C.					
Principal Place of Business 308 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009			Mailing Address 308 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01222008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-5977118				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SERFARY, CHARLES S ESQ 4340 SHERIDAN STREET, SECOND FLOOR HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name GIOVANNA BENZA - IGNORATO Street Address (P.O. Box Number is Not Acceptable) 308 N. FEDERAL HWY City HALLANDALE BEACH FL Zip Code 33009		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ AGENT _____ 1/22/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BENZA-IGNORATO, GIOVANNA 308 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing 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 _____ MANAGER _____ 1/22/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					