

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001771

Entity Name: M & C EXOTIC STONES, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

15321 SW 59ST
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15321 SW 59ST
MIAMI, FL 33193 US

New Mailing Address:

13450 SW 131 STREET
MIAMI, FL 33186

FEI Number: 20-8354457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAYRE, CRISTHIAN
14911 SW 80 STREET
117
MIAMI, FL 33193 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: CRISTHIAN MAYRE

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYRE, JORGE A
Address: 15321 SW 59ST
City-St-Zip: MIAMI, FL 33193 US

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 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: JORGE MAYRE

MGRM

02/06/2008

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