

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001771

FILED
Mar 30, 2010
Secretary of State

Entity Name: M & C EXOTIC STONES, LLC

Current Principal Place of Business:

13450 SW 131ST. STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13450 SW 131ST. STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-8354457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYRE, CRISTHIAN
14911 SW 80 STREET
117
MIAMI, FL 33193 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: MGRM
Name: MAYRE, JORGE A
Address: 15321 SW 59ST
City-St-Zip: MIAMI, FL 33193 US

I hereby 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 A. MAYRE

MGRM

03/30/2010

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