

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000001771

Entity Name: M & C EXOTIC STONES, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

13450 SW 131ST. STREET  
MIAMI, FL 33186 US

## **New Principal Place of Business:**

15321 SW 59 STREET  
MIAMI, FL 33193 US

## **Current Mailing Address:**

13450 SW 131ST. STREET  
MIAMI, FL 33186 US

## **New Mailing Address:**

15321 SW 59 STREET  
MIAMI, FL 33193 US

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:**

MAYRE, JORGE  
15321 SW 59 STREET  
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: JORGE MAYRE

04/19/2011

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 MAYRE

MR.

04/19/2011

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