

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015486

FILED
Mar 15, 2009
Secretary of State

Entity Name: ANDEAN STONE COMPANY, LLC

Current Principal Place of Business:

29 NW 96 ST.
MIAMI SHORES, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 531283
MIAMI SHORES, FL 331531283

New Mailing Address:

PO BOX 531283
MIAMI SHORES, FL 33153 US

FEI Number: 20-8418575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TERRY, JOHN B
29 NW 96 ST.
MIAMI SHORES, FL 33150 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 () Delete
Name: TERRY, JOHN B
Address: 29 NW 96 ST
City-St-Zip: MIAMI SHORES, FL 33150

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: JOHN B. TERRY

MGMR

03/15/2009

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