

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020127

FILED
Apr 23, 2008
Secretary of State

Entity Name: BADIN & MEDEIROS BRAZILIAN STONES, LLC

Current Principal Place of Business:

5550 NW 123RD WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5550 NW 123RD WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

5120 NW 123RD AVE
CORAL SPRINGS, FL 33076

FEI Number: 74-3212981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEIROS, CLAUDIO B
5550 NW 123RD WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MEDEIROS, CLAUDIO B
5120 NW 123RD AVE
CORAL SPRINGS, FL 33076 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDEIROS, CLAUDIO B
Address: 5550 NW 123RD WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BADIN MILHOLO, ROBERTO
Address: 5550 NW 123RD WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDEIROS, CLAUDIO B
Address: 5120 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: CLAUDIO MEDEIROS

MGRM

04/23/2008

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