

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108622

Entity Name: ANGELO'S STONE LLC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

9431 FOUTAINEBLUE BLVD, #106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9431 FOUTAINEBLUE BLVD, #106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 35-2313449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, LUISA M
6440 SW 138TH CT APT 408
MIAMI, FL 33183 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: MGR () Delete
Name: ALVAREZ, LUISA M
Address: 6440 SW 138 CT APT 408
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GIGLIO COBUSIO, RAFAEL A
Address: 9431 FONTAINEBLEAU BLVD # 106
City-St-Zip: MIAMI, FL 33172 US

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: LUISA M ALVAREZ

MGR

08/04/2008

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