

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120279

Entity Name: LIQUID STONE USA, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1000 S. POINTE DR.
1405
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON RD
2902
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 S. POINTE DR.
1405
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON RD
2902
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITKIN, ALEJANDRO
1000 S. POINTE DR
1405
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ITKIN, ALEJANDRO
450 ALTON RD
2902
MIAMI BEACH, FL 33139 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: ALEJANDRO ITKIN

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITKIN, ALEJANDRO
Address: 1000 S. POINTE DR. #1405
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ITKIN, ALEJANDRO
Address: 450 ALTON RD 2902
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO ITKIN

MGR

03/04/2009

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