

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000120279

Entity Name: LIQUID STONE USA, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

450 ALTON RD  
2902  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

450 ALTON RD  
2902  
MIAMI BEACH, FL 33139 UN

**Current Mailing Address:**

450 ALTON RD  
2902  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-1505508      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ITKIN, ALEJANDRO  
450 ALTON RD  
2902  
MIAMI BEACH, FL 33139 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  
Name: ITKIN, ALEJANDRO  
Address: 450 ALTON RD 2902  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO ITKIN      MGR      01/04/2012

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