2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041866

Entity Name: U.S. STONE RESTORATION, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD

#161 COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD #161 COOPER CITY, FL 33330 US

FEI Number: 26-2492514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZABLOCKI, JOHN 5722 SOUTH FLAMINGO ROAD #161 COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZABLOCKI, JOHN

Address: 5722 SOUTH FLAMINGO ROAD, #161 City-St-Zip: COOPER CITY, FL 33330 US

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 Statues.

SIGNATURE: JOHN ZABLOCKI MGR 04/28/2011