

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045338

Entity Name: NATURALI STONE LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1331 LINCOLN ROAD
403
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1331 LINCOLN ROAD
403
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2278775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUCHIMCZUK, RAQUEL B
1331 LINCOLN ROAD
403
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: YUCHIMCZUK, RAQUEL B
Address: 1331 LINCOLN ROAD # 403
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: KUSKUNOV, GABRIEL M
Address: 1331 LINCOLN ROAD # 403
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: GABRIEL KUSKUNOV MGR 02/10/2010

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