

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081924

FILED
Jun 25, 2009
Secretary of State

Entity Name: BRISAN STONE COMPANY LLC

Current Principal Place of Business:

4311 UNIVERSITY DR.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

3290 NW 79TH AVE.
MIAMI, FL 3122 US

Current Mailing Address:

4311 UNIVERSITY DR.
CORAL GABLES, FL 33146 US

New Mailing Address:

3290 NW 79TH AVE.
MIAMI, FL 3122 US

FEI Number: 26-3266328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KAINTH, KAREN
4311 UNIVERSITY DR.
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: SANDHU, BRITTANY
Address: 4311 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: KAINTH, KAREN
Address: 4311 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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

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: KAREN KAINTH

MGRM

06/25/2009

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