## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081924

Entity Name: BRISAN STONE COMPANY LLC

FILED Apr 22, 2010 Secretary of State

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

3290 NW 79TH AVE. MIAMI, FL 3122 US

Current Mailing Address: 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 ( )

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

KAINTH, KAREN 4311 UNIVERSITY DR. CORAL GABLES, FL 33146 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: MGRM

Name: SANDHU, BRITTANY
Address: 4311 UNIVERSITY DR.

City-St-Zip: CORAL GABLES, FL 33146 US

 Title:
 MGRM

 Name:
 KAINTH, KAREN

 Address:
 4311 UNIVERSITY DR.

 City-St-Zip:
 CORAL GABLES, FL 33146 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: BRITTANY SANDHU MGR 04/22/2010