

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081924

FILED
Jan 05, 2011
Secretary of State

Entity Name: BRISAN STONE COMPANY LLC

Current Principal Place of Business:

3290 NW 79TH AVE.
MIAMI, FL 3122 US

New Principal Place of Business:

Current Mailing Address:

3290 NW 79TH AVE.
MIAMI, FL 3122 US

New Mailing Address:

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

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
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 Statutes.

SIGNATURE: BRITTANY SANDHU

MGRM

01/05/2011

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