

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100456

FILED
Apr 21, 2009
Secretary of State

Entity Name: GENESIS STONE & MORE, LLC

Current Principal Place of Business:

3881 S.W. 138 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

3399 NW 72 AVE
SUITE 109
MIAMI, FL 33122 US

Current Mailing Address:

3881 S.W. 138 COURT
MIAMI, FL 33175 US

New Mailing Address:

3399 NW 72 AVE
SUITE 109
MIAMI, FL 33122 US

FEI Number: 26-3692836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELDRAN, LUIS
3881 S.W. 138 COURT
MIAMI, FL 33175 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: QUINONES, LUIS F
Address: 11361 S.W. 160 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: CELDRAN, LUIS
Address: 3881 S.W. 138 COURT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORELL, SANDRA
Address: 11361 S.W. 160 COURT
City-St-Zip: MIAMI, FL 33196 US

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: SANDRA MORELL

MGRM

04/21/2009

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