

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117315

Entity Name: BAR STONE USA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10146 NW 47TH ST
SUNRISE, FL 333517906 US

New Principal Place of Business:

671 BALDWIN PALM AVE
PLANTATION, FL 33324 US

Current Mailing Address:

10146 NW 47TH ST
SUNRISE, FL 333517906 US

New Mailing Address:

671 BALDWIN PALM AVE
PLANTATION, FL 33324 US

FEI Number: 20-3860437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YONA, NILI
10146 NW 47TH ST
SUNRISE, FL 333517906 US

Name and Address of New Registered Agent:

YONA, NILI
671 BALDWIN PALM AVE
PLAANTATION, FL 33324 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: YONA, NILI
Address: 671 BALDWIN PALM AVE
City-St-Zip: PLANTATION, FL 33324 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: NILI YONA

VP

01/05/2010

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