

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013225

FILED
May 10, 2011
Secretary of State

Entity Name: NATIONAL STONEWORKS, LLC

Current Principal Place of Business:

2225 NORTH COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 NORTH COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4218066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETCHER, JAY J
19470 STONEBROOK ST
WESTON, FL 33332 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: U.S. GRANITE & QUARTZ, LLC
Address: 2225 NORTH COMMERCE PARKWAY, #3
City-St-Zip: WESTON, FL 33326

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: RICHARD SCHWARTZ

MEMB

05/10/2011

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