

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034677

FILED
Apr 30, 2010
Secretary of State

Entity Name: JERUSALEM STONE & MARBLE, LLC

Current Principal Place of Business:

2600 N.E. 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

9351 SOUTHHAMPTONPLACE
BOCA RATON, FL 33434

Current Mailing Address:

2600 N.E. 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

9351 SOUTHHAMPTONPLACE
BOCA RATON, FL 33434

FEI Number: 80-0388755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSENDES, IOSIF F
2600 N.E. 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CSENDES, IOSIF F
9351 SOUTHHAMPTONPLACE
BOCA RATON, FL 33434 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CSENDES, IOSIF F
Address: 9351 SOUTHHAMPTONPLACE
City-St-Zip: BOCA RATON, FL 33434

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: IOSIF F CSENDES

MGRM

04/30/2010

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