

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113263

FILED
Apr 28, 2010
Secretary of State

Entity Name: ELITE STONE INSTALLATIONS, L.L.C.

Current Principal Place of Business:

1725 SW 81ST WAY
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1725 SW 81ST WAY
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-1356728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIER, ALAN
1725 SW 81ST WAY
N LAUDERDALE, FL 33068 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: FORTIER, ALAN
Address: 1725 SW 81ST WAY
City-St-Zip: N LAUDERDALE, FL 33068

Title: MGRM
Name: MONCAYO, VICTOR
Address: 5851 HOLMBERG RD
City-St-Zip: PARKLAND, FL 33067

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: ALAN FORTIER

MGRM

04/28/2010

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