

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113296

FILED
Mar 10, 2010
Secretary of State

Entity Name: C & C STONE DISTRIBUTOR LLC

Current Principal Place of Business:

3131 NW 79 AVENUE, SUITE #2
MIAMI, FL 33122

New Principal Place of Business:

7841 NW 32 ST
MIAMI, FL 33122

Current Mailing Address:

3131 NW 79 AVENUE, SUITE #2
MIAMI, FL 33122

New Mailing Address:

7841 NW 32 ST
MIAMI, FL 33122

FEI Number: 94-3430362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, CYNTHIA
3131 NW 79 AVENUE, SUITE #2
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VIERA, CYNTHIA
7841 NW 32 ST
MIAMI, FL 33122 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: VIERA, CYNTHIA
Address: P.O. BOX 2781
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PEREZ, CARLOS
Address: P.O. BOX 2781
City-St-Zip: MIAMI, FL 33166

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: CYNTHIA VIERA

PRES

03/10/2010

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