

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002087

FILED
Mar 15, 2011
Secretary of State

Entity Name: UNIQUE STONES AND SURFACES LLC

Current Principal Place of Business:

8201 NW 8 STREET
311
MIAMI, FL 33126 US

New Principal Place of Business:

2860 EAST 11 AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

8201 NW 8 STREET
311
MIAMI, FL 33126 US

New Mailing Address:

1100 WEST 35 STREET
27
HIALEAH, FL 33012 US

FEI Number: 27-1622162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
8201 NW 8 STREET
311
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT
1100 WEST 35 STREET
27
HIALEAH, FL 33012 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: ROBERT RODRIGUEZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ROBERT
Address: 1100 WEST 35 STREET APT # 27
City-St-Zip: HIALEAH, FL 33012 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: ROBERT RODRIGUEZ

MGRM

03/15/2011

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