

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002087

FILED
Jan 16, 2012
Secretary of State

Entity Name: UNIQUE STONES AND SURFACES LLC

Current Principal Place of Business:

2860 EAST 11 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1100 WEST 35 STREET
27
HIALEAH, FL 33012 US

New Mailing Address:

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
1100 WEST 35 STREET
27
HIALEAH, FL 33012 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: 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

PRS.

01/16/2012

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