

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019389

FILED
Apr 30, 2011
Secretary of State

Entity Name: STONE GRANITE INNOVATION & CABINET DESIGN LLC

Current Principal Place of Business:

2721 NORTH FORSYTH
113
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 781225
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOSE A
2255 SAW PALMETTO LANE
APT 108
ORLANDO, FL 32828 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: ESCOBAR, JOSE A
Address: PO BOX 781225
City-St-Zip: ORLANDO, FL 32878 US

Title: MGRM
Name: VAZQUEZ, MARIA D
Address: P.O.BOX 781225
City-St-Zip: ORLANDO, FL

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: JOSE A. ESCOBAR

MGRM

04/30/2011

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