

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041802

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIRSAND NATURAL STONE LLC

Current Principal Place of Business:

13509 ZORI LN
WINDERMERE, FL 34786 US

New Principal Place of Business:

3019 N JOHN YOUNG PWKY
ORLANDO, FL 32804 US

Current Mailing Address:

13509 ZORI LN
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-2506300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ CAMILO, SANDRA E
13509 ZORI LN
WINDERMERE, FL 34786 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 CAMILO, SANDRA E
Address: 13509 ZORI LN
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: CAMILO CASTELLANOS, JOSE AMILCAR R
Address: 13509 ZORI LN
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: CAMILO-BILLINI, SAMILCA P
Address: 13509 ZORI LN
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: BILLINI, FRANCISCO X
Address: 13509 ZORI LN
City-St-Zip: WINDERMERE, FL 34786 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: SANDRA RODRIGUEZ CAMILO

MGRM

04/30/2011

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