

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105500

FILED
Apr 25, 2011
Secretary of State

Entity Name: FUZHOU XINGRONG STONE CO. (USA), LLC

Current Principal Place of Business:

7721 NW 7TH STREET
503
MIAMI, FL 33126

New Principal Place of Business:

3025 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

9100 S. DADELAND BLVD, C/O HONGWEI SHANG
1500
MIAMI, FL 33156

New Mailing Address:

3025 NW 79 AVE
DORAL, FL 33122

FEI Number: 27-3637427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 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: MGR
Name: REN, SONG XING
Address: 3025 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: REN, SONG XING

MGR

04/25/2011

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