

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000136431

FILED
Sep 17, 2012
Secretary of State

Entity Name: ZURITA'S STONE LLC

Current Principal Place of Business:

804A WILLOW ST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

804A WILLOW ST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-3965268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, CARLOS J
804A WILLOW ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MAY, SERGIO
804A WILLOW ST
DESTIN, FL 32541 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: SERGIO MAY

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUAYO GUTIERREZ, HONORIO
Address: 804A WILLOW ST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MAY, SERGIO L
Address: 804A WILLOW ST
City-St-Zip: DESTIN, FL 32541 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: SERGIO MAY

MGR

09/17/2012

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