

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004858

FILED
Feb 08, 2011
Secretary of State

Entity Name: CAST IN STONE LLC

Current Principal Place of Business:

8983 OKEECHOBEE BLVD.
SUITE 202-422
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8983 OKEECHOBEE BLVD.
SUITE 202-422
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3772019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARASICK, MARTIN
8647 MANGROVE CAY
WEST PALM BEACH, FL 33411 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: KARASICK, MARTIN
Address: 8647 MANGROVE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: KARASICK, JOAN F
Address: 8647 MANGROVE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARTIN KARASICK

PRES

02/08/2011

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