2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000105500

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

FILED Nov 28, 2017 Secretary of State CC8584012313

Current Principal Place of Business:

10651 NW 132ND STREET UNIT #3

HIALEAH, FL 33018

Current Mailing Address:

10651 NW 132ND STREET UNIT #3 HIALEAH, FL 33018 US

FEI Number: 27-3637427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELIX M. CACERES, II, P.A. 1035 SW 87TH AVENUE MIAMI, FL 33174 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: FELIX M. CACERES 11/28/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name REN, SONG XING

Address 10651 NW 132ND STREET

UNIT#3

SIGNATURE: REN, SONG XING

City-State-Zip: HIALEAH FL 33018

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT 11/28/2017

Date