2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160022

Entity Name: NATURALISTONE DISTRIBUTOR, LLC

Current Principal Place of Business:

261 NW 71 ST MIAMI, FL 33150

Current Mailing Address:

261 NW 71 ST MIAMI, FL 33150 US

FEI Number: 46-4102323

Name and Address of Current Registered Agent:

YUCHIMCZUK, RAQUEL B 261 NW 71 ST MIAMI, FL 33150 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameYUCHIMCZUK, RAQUEL BAddress261 NW 71 STCity-State-Zip:MIAMI FL 33150

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.

SIGNATURE: RAQUEL B YUCHIMCZUK

MGR

04/14/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 14, 2016 Secretary of State CC1026490363

Certificate of Status Desired: No

Date