

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000021580

Entity Name: DIRECT STONE USA LLC

Current Principal Place of Business:

1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

208 FORESTVIEW DRIVE
SUWANEE, GA 30024 US

FEI Number: 47-2217277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FARIA, LEONARDO F
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LEONARDO F DE FARIA

04/03/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DE FARIA, LEONARDO F
Address 208 FORESTVIEW DRIVE
City-State-Zip: SUWANEE GA 30024

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: LEONARDO F DE FARIA

PRESIDENT

04/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date