


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2005 8:00 am
Secretary of State

04-27-2005 90040 014 ****55.00

DOCUMENT # L03000007446

1. Entity Name
STONE DEVELOPMENT, LLC



Principal Place of Business 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160 US	Mailing Address 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160 US
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2. Principal Place of Business 20201 E COUNTRY CLUB DRIVE Suite, Apt. #, etc. 2310	3. Mailing Address 20201 E COUNTRY CLUB DRIVE Suite, Apt. #, etc. 2310
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02232005 Chg-LLC CR2E083 (10/03)

City & State AVENTURA FL	City & State AVENTURA FL	4. FEI Number 06-1692064	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
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Zip 33180	Country	Zip 33180	Country
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

BRATTER-KRIEGER-REAL-ESTATE, LLP
500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ FL Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, EDUARDO 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, OSCAR 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER OSCAR 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DARER, SARITA 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER SARITA 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **EDUARDO DARER** 4/20/05 786 3466671
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #