2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065597

Entity Name: TREADSTONE DEVELOPERS, LLC

FILED Aug 31, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

ATTN: MR. RAMON DURAN ATTN: MR. RAMON DURAN 201 CRANDON BLVD, UNIT 507 201 CRANDON BLVD, UNIT 342 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

ATTN: MR. RAMON DURAN ATTN: MR. RAMON DURAN 201 CRANDON BLVD, UNIT 507 201 CRANDON BLVD, UNIT 342 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 20-4300441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, RAMON DURAN, RAMON 201 CRÁNDON BLVD 201 CRÁNDON BLVD # 507 #342 MIAMI, FL 33149 US MIAMI, FL 33149 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: RAMON DURAN 08/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DURAN, RAMON Name:

Address: 201 CRANDON BLVD # 342 City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: RAMON DURAN **MGRM** 08/31/2010