2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122750

Entity Name: AQUATIC STONE LLC

FILED Mar 22, 2011 Secretary of State

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

1995 NW 16TH ST.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1995 NW 16TH ST.

POMPANO BEACH, FL 33069

FEI Number: 42-1688703 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:

OKSAYOGLU, ETEM

19355 TURNBERRY WAY

11-D

AVENTURA, FL 33180 US

OKSAYOGLU, ETEM

19400 TURNBERRY WAY

1722

AVENTURA, FL 33180 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: ETEM OKSAYOGLU 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OKSAYOGLU, ETEM

Address: 19400 TURNBERRY WAY STE 1722

City-St-Zip: AVENTURA, FL 33180

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: ETEM OKSAYOGLU MGR 03/22/2011