2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048322

Entity Name: BLUE STONE OF PALM BEACH, LLC.

FILED Apr 28, 2010 Secretary of State

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

1007 LEHTO LN 1464 MICHELLE DR. N

LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1007 LEHTO LN 2000 N CONGRESS AVE.

LAKE WORTH, FL 33461 #50

WEST PALM BEACH, FL 33409 US

FEI Number: 20-4856587 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:

CURIONI, SERGIO Y
1007 LEHTO LN
2000 N CONGRESS AVE.

LAKE WORTH, FL 33461 US #50
WEST PALM BEACH, FL 33409 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: SERGIO Y CURIONI 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CURIONI, SERGIO Y
Address: 2000 N CONGRESS AVE.

City-St-Zip: WEST PALM BEACH, FL 33409 US

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: SERGIO Y CURIONI MGR 04/28/2010