

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105467

FILED
Apr 02, 2008
Secretary of State

Entity Name: STONE OF THE CARIBBEAN LLC

Current Principal Place of Business:

5006 BENEVA ROAD
SARASOTA, FL 34233

New Principal Place of Business:

181 NAVARRE AVE
CORAL GABLES, FL 33134

Current Mailing Address:

242 RIVERWALK CIRCLE
WESTON, FL 33326

New Mailing Address:

181 NAVARRE AVE
CORAL GABLES, FL 33134

FEI Number: 20-5811602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMAUX, EDUARDO M
5006 BENEVA RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GRIMAUX, EDUARDO M
Address: 5006 BENEVA RD
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: SOL, DE CAMPS
Address: 5006 BENEVA RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GRIMAUX, EDUARDO M
Address: 181 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: DECAMPS, JULIO A
Address: 181 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: EDUARDO M GRIMAUX

P

04/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date