2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L06000105467

Entity Name: STONE OF THE CARIBBEAN LLC

Current Principal Place of Business:

7289 NW 12 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7289 NW 12 ST
MIAMI, FL 33126

New Mailing Address:

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
7289 NW 12 ST
MIAMI, FL 33126 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
Name: GRIMAUX, EDUARDO M
Address: 7289 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: V
Name: DE CAMPS, SOL I
Address: 7289 NW 12 ST
City-St-Zip: MIAMI, FL 33126

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: SOL DE CAMPS VP 02/17/2010

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