

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108669

FILED
Feb 12, 2009
Secretary of State

Entity Name: SARU STONE, LLC

Current Principal Place of Business:

22042 BOCA PLACE DRIVE, NO. 828
BOCA RATON, FL 33433 US

New Principal Place of Business:

22030 BOCA PLACE DRIVE, NO. 628
BOCA RATON, FL 33433 US

Current Mailing Address:

22042 BOCA PLACE DRIVE, NO. 828
BOCA RATON, FL 33433 US

New Mailing Address:

22030 BOCA PLACE DRIVE, NO. 628
BOCA RATON, FL 33433 US

FEI Number: 20-5935327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAVUZ, HAKKI S
22042 BOCA PLACE DRIVE, NO. 828
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

YAVUZ, HAKKI S
22030 BOCA PLACE DRIVE, NO. 628
BOCA RATON, FL 33433 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YAVUZ, HAKKI S
Address: 22042 BOCA PLACE DRIVE, NO. 828
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAVUZ, HAKKI S
Address: 22030 BOCA PLACE DRIVE, NO. 628
City-St-Zip: BOCA RATON, FL 33433 US

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: HAKKI S YAVUZ

MGR

02/12/2009

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