

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: SARU STONE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3205 PORT ROYALE DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 880584
BOCA RATON, FL 33488 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
22030 BOCA PLACE DRIVE, NO. 628
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

YAVUZ, HAKKI S
3205 PORT ROYALE DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAVUZ, HAKKI S
Address: 3205 PORT ROYALE DRIVE SOUTH STE F
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: HAKKI S. YAVUZ

MGR.

01/09/2010

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