

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108669

Entity Name: SARU STONE, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 880584
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 20-5935327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAVUZ, HAKKI S
3205 PORT ROYALE DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308 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: MGR
Name: YAVUZ, HAKKI S
Address: 3205 PORT ROYALE DRIVE SOUTH, SUITE # 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

01/12/2011

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