

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108669

FILED
Apr 13, 2012
Secretary of State

Entity Name: SARU STONE, LLC

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 ()

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

04/13/2012

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