

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080018

FILED
May 01, 2011
Secretary of State

Entity Name: THIRD STONE CAPITAL, LLC

Current Principal Place of Business:

3391 WEST 4 COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4458
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0900066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, ISAAC R JR.
3391 WEST 4 COURT
HIALEAH, FL 33012 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: CAMARGO, ISAAC R JR.
Address: PO BOX 4458
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: FACHAL, ELENIS M
Address: PO BOX 4458
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC R CAMARGO JR

MGR

05/01/2011

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