

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067961

FILED
Mar 30, 2012
Secretary of State

Entity Name: STONEHENGE MASTER LLC

Current Principal Place of Business:

2691 N ALBATROSS ROAD
205
DELRAY BEACH, FL 33444

New Principal Place of Business:

310 SE FIRST STREET
2
DELRAY BEACH, FL 33483

Current Mailing Address:

2691 N ALBATROSS ROAD
205
DELRAY BEACH, FL 33444

New Mailing Address:

310 SE FIRST STREET
2
DELRAY BEACH, FL 33483

FEI Number: 45-2502092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
100
AVENTURA, FL 33180 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: STONEHENGE ASSET MANAGEMENT LLC
Address: 310 SE FIRST STREET SUITE 2
City-St-Zip: DELRAY BEACH, FL 33483

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: STEVEN MICHAEL

MGR

03/30/2012

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