

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110187

Entity Name: VIRGIN STONE GROUP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3130 NE 190TH STREET
APT 207
AVENTURA, FL 33180

New Principal Place of Business:

185 SW 7TH STREET
3602
MIAMI, FL 33130

Current Mailing Address:

PO BOX 4152
HALLANDALE, FL 33008

New Mailing Address:

185 SW 7TH STREET
3602
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SYCH, VICTORIA
3130 NE 190TH STREET
APT 207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SYCH, VICTORIA
185 SW 7TH STREET
3602
MIAMI, FL 33130 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: VICTORIA SYCH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TODD H STEPHENS TRUS, T
Address: 1048 TOURNAMENT DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: MGR () Delete
Name: SYCH, VICTORIA
Address: PO BOX 4152
City-St-Zip: HALLANDALE, FL 33008

Title: MGR () Delete
Name: LARIONOVA, TATIANA V
Address: PO BOX 4152
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SYCH, VICTORIA
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: LARIONOVA, TATIANA V
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTORIA SYCH

MGR

05/01/2008

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