

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089519

Entity Name: STONE HILL CAVIAR LLC

Current Principal Place of Business:

88 CAYMAN PLACE
PALM BEACH, FL 33418

Current Mailing Address:

88 CAYMAN PLACE
PALM BEACH, FL 33418

FEI Number: 20-3484704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name STEIN, GERALD
Address 88 CAYMAN PLACE
City-State-Zip: PALM BEACH FL 33418

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD STEIN

MGR

03/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date