2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025233

Entity Name: BLUE STONE USA, L.L.C.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY 301

CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY

CORAL GABLES, FL 33146 US

FEI Number: 20-4454319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 03/23/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameMOREL, EMMANUELNameBLUE INVEST LLCAddress8151 SW 62 AVENUEAddress10796 PINES BLVD

City-State-Zip: SOUTH MIAMI FL 33143

City-State-Zip: PEMBROKE PINES FL 33026

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Mar 23, 2018

Secretary of State

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