2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108669

Entity Name: SARU STONE, LLC

Current Principal Place of Business:

9155 RAMBLEWOOD DRIVE # 335 CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 880584 BOCA RATON, FL 33488 US

FEI Number: 20-5935327

Name and Address of Current Registered Agent:

YAVUZ, HAKKI S 9155 RAMBLEWOOD DRIVE # 335 CORAL SPRINGS, FL 33071 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 YAVUZ, HAKKI S

 Address
 9155 RAMBLEWOOD DRIVE # 335

 City-State-Zip:
 CORAL SPRINGS FL 33071

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.

MGR

SIGNATURE: HAKKI S YAVUZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 21, 2013 Secretary of State CC7798041504

Certificate of Status Desired: Yes

Date

02/21/2013 Date