## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000183844

Entity Name: BIG STONE LLC

**Current Principal Place of Business:** 

200 CRANDON BLVD SUITE 321

KEY BISCAYNE, FL 33149

**Current Mailing Address:** 

200 CRANDON BLVD SUITE 321

KEY BISCAYNE, FL 33149 US

FEI Number: 61-1773651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**BETOLEA LLC** 200 CRANDON BLVD SUITE 321

KEY BISCAYNE, FL 33149 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

**FILED** Jan 05, 2021

**Secretary of State** 

5163298494CC

Authorized Person(s) Detail:

Title Title MGR MGR

Name LEA PLAZA BRUM, ALBERTO Name BELTRAN, DIEGO R

**ENRIQUE** 

JOAQUIN REQUENA 967 APT 902 Address 200 CRANDON BLVD Address MONTEVIDEO MV 11200

City-State-Zip: **SUITE 321** 

City-State-Zip: KEY BISCAYNE FL 33149 Title MGR

Title MGR Name DE OCAMPO, DIEGO A

SCHAURICHT, ERNESTO J Name Address OFICIAL 12 NRO. 40 CIUDAD DE LA COSTA 40

Address **ALMAFUERTE 2242** City-State-Zip: CIUDAD DE LA COSTA CANELONES City-State-Zip: PARQUE MIRAMAR CA 15000

15800

Title MGR

Name GOMEZ, JAVIER A Address QUEGUAY 8075

City-State-Zip: PARQUE MIRAMAR CA 15000

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.

SIGNATURE: ALBERTO ENRIQUE LEA PLAZA BRUM

**MGR** 

01/05/2021