2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000183844

Entity Name: BIG STONE LLC

Current Principal Place of Business:

10854 OAK BEND WAY WELLINGTON, FL 33414

Current Mailing Address:

10854 OAK BEND WAY WELLINGTON, FL 33414 US

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

Name and Address of Current Registered Agent:

BETOLEA LLC 10854 OAK BEND WAY WELLINGTON, FL 33414 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 16, 2019

Secretary of State

6308901474CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name LEA PLAZA, ALBERTO E Name BELTRAN, DIEGO R

Address 10854 OAK BEND WAY Address JOAQUIN REQUENA 967 APT 902

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: MONTEVIDEO MV 11200

Title MGR Title MGR

NameSCHAURICHT, ERNESTO JNameDE OCAMPO, DIEGO AAddressALMAFUERTE 2242AddressSARMIENTO 2332 APT 603

City-State-Zip: PARQUE MIRAMAR CA 15000 City-State-Zip: MONTEVIDEO MV 11300

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 E LEA PLAZA

MGR

01/16/2019