

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000204548

Entity Name: STONE MALL, LLC.

Current Principal Place of Business:

350 HILLSBORO TECHNOLOGY DRIVE
G
DEERFIELD BEACH, FL 33441

Current Mailing Address:

350 HILLSBORO TECHNOLOGY DRIVE
G
DEERFIELD BEACH, FL 33441 US

FEI Number: 81-4367075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHOENROCK, WILMAR
2765 S.W. 81ST TERRACE
2743
MIRAMAR, FL 33025 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 SCHOENROCK, WILMAR
Address 2765 S.W. 81ST TERRACE
2743
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name LAGONEGRO, EDUARDO
Address 3997 KIAWA DRIVE
City-State-Zip: ORLANDO FL 32837

Title MGR
Name SCHOENROCK, FREDERICO LIMA
Address 3308 N.W. 10TH AVENUE
City-State-Zip: POMPANO BEACH FL 33064

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: WILMAR SCHOENROCK

MGR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date