

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009171

FILED
Apr 22, 2004
Secretary of State

Entity Name: STONE SOLUTIONS, LLC

Current Principal Place of Business:

20225 NE 34 DEL VISTA CT.
SUITE 1923
AVENTURA, FL 33180

New Principal Place of Business:

106 WEST 4TH COURT
MIAMI BEACH, FL 33139

Current Mailing Address:

20225 NE 34 DEL VISTA CT.
SUITE 1923
AVENTURA, FL 33180

New Mailing Address:

106 WEST 4TH COURT
MIAMI BEACH, FL 33139

FEI Number: 38-3652873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARAMONTE, ALBERT
375 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33016 US

Name and Address of New Registered Agent:

CLARAMONTE, ALBERT
375 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: ALBERT CLARAMONTE

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAVDIE, MAURICE
Address: 3301 N. COUNTRY CLUB DR., APT. 602
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARAMONTE, ALBERT M
Address: 375 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALBERT M CLARAMONTE

MGR

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date