

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017903

FILED
Apr 01, 2004
Secretary of State

Entity Name: STONE GROUP DEVELOPERS LLC

Current Principal Place of Business:

80 SW 8TH ST., STE 2590
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH ST.
SUITE 2590
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH ST., STE 2590
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH ST.
SUITE 2590
MIAMI, FL 33130 US

FEI Number: 16-1615987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOR, JOHN P
80 SW 8TH ST., STE 2590
MIAMI, FL 33130

Name and Address of New Registered Agent:

SOTORP, JOHN D
80 SW 8TH ST.
SUITE 2590
MIAMI, FL 33130 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: JOHN D SOTORP

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICCOLO, OSCAR E
Address: 80 SW 8TH ST., STE 2590
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: SOTORD, JOHN D
Address: 80 SW 8TH ST., STE 2590
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOTORP, JOHN D
Address: 80 SW 8TH ST., STE 2590
City-St-Zip: MIAMI, FL 33130

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: OSCAR E PICCOLO

PRES

04/01/2004

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