

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017903

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: STONE GROUP DEVELOPERS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

540 BRICKELL KEY DRIVE  
APT. # 817  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

540 BRICKELL KEY DRIVE  
APT. # 817  
MIAMI, FL 33131 US

FEI Number: 16-1615987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HESS, THOMAS J  
1401 BRICKELL AVE.  
SUITE 825  
MIAMI, FL 33131 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: THOMAS J. HESS

03/21/2005

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PICCOLO, OSCAR E  
Address: 540 BRICKELL KEY DRIVE, APT. # 817  
City-St-Zip: MIAMI, FL 33131

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

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

MGRM

03/21/2005

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