

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017903

FILED
Mar 25, 2008
Secretary of State

Entity Name: STONE GROUP DEVELOPERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1615987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MBER () Delete
Name: DOVAL, NESTOR P MEMBER
Address: 2964 AVIATION AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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

Title: MBER (X) Change () Addition
Name: DOVAL, NESTOR P MEMBER
Address: 2150 CORAL WAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/25/2008

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