

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017903

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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: 2150 CORAL WAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

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

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

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

05/01/2009

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