

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017903

FILED
Apr 01, 2011
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:

OSCAR, PICCOLO E
540 BRICKELL KEY DRIVE
APT. #817
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: OSCAR PICCOLO

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MBER
Name: MONTE, GRACIELA A MEMBER
Address: 540 BRICKELL KEY DRIVE, APT. 817
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 PICCOLO

MGRM

04/01/2011

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