

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022248

FILED
Apr 12, 2010
Secretary of State

Entity Name: FORTUNE STONE PROPERTIES L.L.C.

Current Principal Place of Business:

3601 N.W. 123 STREET
MIAMI, FL 33167

New Principal Place of Business:

11450 NW 21ST COURT
PLANTATION, FL 33323

Current Mailing Address:

3601 N.W. 123 STREET
MIAMI, FL 33167

New Mailing Address:

11450 NW 21ST COURT
PLANTATION, FL 33323

FEI Number: 46-0512668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, JR., MIGUEL
3601 N.W. 123 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BERNAL, JR., MIGUEL
11450 NW 21ST COURT
PLANTATION, FL 33323 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

04/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL, JR., MIGUEL
Address: 11450 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

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: MIGUEL A. BERNAL, JR.

MGRM

04/12/2010

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