

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011739

Entity Name: CORNERSTONE GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4853 CITRUS WAY
COOPER CITY, FL 33330

New Principal Place of Business:

16095 NW 57TH AVE
MIAMI GARDENS, FL 33014

Current Mailing Address:

4853 CITRUS WAY
COOPER CITY, FL 33330

New Mailing Address:

16095 NW 57TH AVE
MIAMI GARDENS, FL 33330

FEI Number: 41-2089532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, ROBERT A
4853 CITRUS WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GRESS, ROBERT A
16095 NW 57TH
MIAMI GARDENS, FL 33014 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRESS, ROBERT
Address: 4853 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRESS, ROBERT
Address: 16095 NW 57TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

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: ROBERT GRESS

D

04/27/2009

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