2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011739

Entity Name: CORNERSTONE GROUP LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16095 NW 57TH AVE MIAMI GARDENS, FL 33014

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRESS, ROBERT

 Address:
 16095 NW 57TH AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33014

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 Statues.

SIGNATURE: ROBERT GRESS MGR 04/30/2010