

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018111

FILED
Apr 25, 2005
Secretary of State

Entity Name: STONECREST DEVELOPMENT LLC

Current Principal Place of Business:

16275 SW 88 STREET #171
MIAMI, FL 33196

New Principal Place of Business:

18495 S. DIXIE HWY #373
MIAMI, FL 33157 US

Current Mailing Address:

16275 SW 88 STREET #171
MIAMI, FL 33196

New Mailing Address:

18495 S. DIXIE HWY #373
MIAMI, FL 33157 US

FEI Number: 34-2044898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS F
16275 SW 88 STREET #171
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS F
18495 S. DIXIE HWY #373
MIAMI, FL 33157 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, LUIS F
Address: 16275 SW 88 STREET #171
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 18495 S. DIXIE HWY #373
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS F. RODRIGUEZ

MGR

04/25/2005

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