

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034671

FILED
Sep 30, 2004
Secretary of State

Entity Name: CORNERSTONE ACQUISITIONS, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR., APT. 3550
MIAMI, FL 33132

New Principal Place of Business:

1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139

Current Mailing Address:

1717 N. BAYSHORE DR., APT. 3550
MIAMI, FL 33132

New Mailing Address:

1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139

FEI Number: 20-1615672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLDSON, GUSTAF
1717 N. BAYSHORE DR., APT. 3550
MIAMI, FL 33132

Name and Address of New Registered Agent:

ARNOLDSON, GUSTAF
1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139

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: GUSTAF ARNOLDSSON

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARNOLDSSON, GUSTAF
Address: 1717 N. BAYSHORE DR., APT. 3550
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLDSSON, GUSTAF
Address: 1250 LINCOLN ROAD, #501
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAF ARNOLDSSON

MGR

09/30/2004

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