

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036356

Entity Name: STONELINE GROUP, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2789 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

2141 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2789 NW 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

2141 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 04-3780203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

HACKLEY & SERRONE, P.A.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, 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: ROBERT A. SERRONE, ESQ

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YENER, MURAT
Address: 2789 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YENER, MURAT
Address: 2141 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: MURAT YENER

MGRM

05/07/2008

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