

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029020

FILED
Jan 16, 2008
Secretary of State

Entity Name: STONE & PROPERTIES GROUP, LLC

Current Principal Place of Business:

9450 NW 58 ST
103
MIAMI, FL 33178

New Principal Place of Business:

6020 NW 99 AV
313
DORAL, FL 33178

Current Mailing Address:

9450 NW 58 ST
103
MIAMI, FL 33178

New Mailing Address:

6020 NW 99 AV
313
DORAL, FL 33178

FEI Number: 90-0191487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN B
10918 NW 69 TERRAS
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEVANO, CARLOS E
Address: 4108 PINE RIDGE LN
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: GOMEZ, JUAN B
Address: 10918 NW 69 TERRAS
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: GOMEZ, SERGIO A
Address: 9935 NW 30 ST
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GOMEZ, JAVIER A
Address: 9700 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN BERNARDO GOMEZ

MNG

01/16/2008

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