

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029020

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: STONE & PROPERTIES GROUP, LLC

## Current Principal Place of Business:

6020 NW 99 AV  
313  
DORAL, FL 33178

## New Principal Place of Business:

2900 NW 77 CT  
MIAMI, FL 33122

## Current Mailing Address:

6020 NW 99 AV  
313  
DORAL, FL 33178

## New Mailing Address:

2900 NW 77 CT  
MIAMI, FL 33122

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:

GOMEZ, JUAN B  
50 SW 3RD ST  
4309  
MIAMI, FL 33130 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: JUAN B GOMEZ

03/02/2009

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: MGRM (X) Change ( ) Addition  
Name: LIEVANO, CARLOS E  
Address: 350 S MIAMI AV APT: 2104  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, JUAN B  
Address: 50 SW 3RD ST APT: 4309  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, SERGIO A  
Address: 50 SW 3RD ST APT:304  
City-St-Zip: MIAMI, FL 33130

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 B GOMEZ

MGRM

03/02/2009

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