

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029020

FILED
Mar 16, 2010
Secretary of State

Entity Name: STONE & PROPERTIES GROUP, LLC

Current Principal Place of Business:

2900 NW 77 CT
MIAMI, FL 33122

New Principal Place of Business:

6020 NW. 99TH. AVENUE
SUITE # 313
DORAL, FL 33178

Current Mailing Address:

2900 NW 77 CT
MIAMI, FL 33122

New Mailing Address:

6020 NW. 99TH. AVENUE
SUITE # 313
DORAL, FL 33178

FEI Number: 90-0191487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, JUAN B
50 SW 3RD. STREET
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

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GOMEZ, JUAN B
Address: 50 SW. 3RD. STREET APT.# 4309
City-St-Zip: MIAMI, FL 33130

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

I hereby 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

03/16/2010

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