

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029020

FILED
Jun 15, 2010
Secretary of State

Entity Name: STONE & PROPERTIES GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
50 SW 3RD. STREET
4309
MIAMI, FL 33130 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: 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

Title: MGRM
Name: GOMEZ, SERGIO A
Address: 6020 NW. 99 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: LIEVANO, CARLOS E
Address: 6020 NW. 99 AVENUE
City-St-Zip: DORAL, 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

06/15/2010

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