

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029020

FILED
Mar 21, 2012
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:

1800SW 1 AVE
503
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

1800SW 1 AVE
503
MIAMI, FL 33129

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. STREET
4309
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOMEZ, JUAN B
3193 MARY ST
MIAMI, FL 33133 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

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GOMEZ, JUAN B
Address: 3193 MARY ST
City-St-Zip: MIAMI, FL 33133

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

MGMR

03/21/2012

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