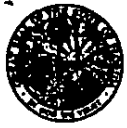


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

May 20, 2005 8:00 am
Secretary of State

04-27-2005 90040 034 ****55.00

DOCUMENT # L04000035153			
1. Entity Name NORTH STONE LLC			
Principal Place of Business 5500 COLLINS AVE, SUITE 1801 MIAMI BEACH, FL 33140		Mailing Address 5500 COLLINS AVE, SUITE 1801 MIAMI BEACH, FL 33140	
2. Principal Place of Business 20201 E COUNTRY CLUB DRIVE		3. Mailing Address 20201 E COUNTRY CLUB DRIVE	
Suite, Apt. #, etc. # 2310		Suite, Apt. #, etc. # 2310	
City & State AVENTURA FLORIDA		City & State AVENTURA FL	
Zip 33180	Country	Zip 33180	Country
4. FEI Number 20-1220880		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SEIF, DAVID T ESQ. 915 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, EDUARDO 5500 COLLINS AVE, SUITE 1801 MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, EDUARDO 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, OSCAR 5500 COLLINS AVE, SUITE 1801 MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER OSCAR 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, SARITA 5500 COLLINS AVE, SUITE 1801 MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER SARITA 20201 E COUNTRY CLUB DRIVE # 2310 AVENTURA FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  EDUARDO DARER 4/20/05		786 3466671	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	