

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035153

Entity Name: NORTH STONE LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20201 EAST COUNTRY CLUB DRIVE  
SUITE 2310  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20201 EAST COUNTRY CLUB DRIVE  
SUITE 2310  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-1220880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARER, EDUARDO  
20201 EAST COUNTRY CLUB DR  
SUITE 2310  
AVENTURA, 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: MGRM  
Name: DARER, EDUARDO  
Address: 20201 EAST COUNTRY CLUB DRIVE SUITE 2310  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: DARER, OSCAR  
Address: 20201 EAST COUNTRY CLUB DRIVE SUITE 2310  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: DARER, SARITA  
Address: 20201 EAST COUNTRY CLUB DRIVE SUITE 2310  
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO DARER

MGRM

02/16/2011

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