

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035153

FILED  
Aug 23, 2012  
Secretary of State

**Entity Name:** NORTH STONE LLC

**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

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

08/23/2012

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