

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042793

FILED
Apr 25, 2008
Secretary of State

Entity Name: STONETEK LLC

Current Principal Place of Business:

2069 SW 31ST AVE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2069 SW 31ST AVE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 81-0650904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCAZUL CORP.
2069 SW 31ST AVE
PEMBROKE PARK, FL 33009 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: MGR () Delete
Name: ROCAZUL CORP.,
Address: 2069 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR () Delete
Name: BERKOTEK DESIGN PRAC, TICE, LLC.
Address: 2069 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR () Delete
Name: CABANELLAS, OLIVIER J MR.
Address: RUA CASTELO RODRIGO, 140
City-St-Zip: BELO HORIZONTE, MG 30330-160 BR

Title: MGR () Delete
Name: CABANELLAS, ALEXANDER M MR.
Address: RUA PADRE PEDRO EVANGELISTA, 166 AP 603
City-St-Zip: BELO HORIZONTE, MG 30535-490 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS BERKOWITZ

MGR

04/25/2008

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