

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042793

Entity Name: STONETEK LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3126 JOHN P. CURCI DR.  
SUITE #1  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

3991 PEMBROKE RD  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

3126 JOHN P. CURCI DR.  
SUITE #1  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

3991 PEMBROKE RD  
HOLLYWOOD, FL 33021 US

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.  
3126 JOHN P. CURCI DR.  
SUITE #1  
PEMBROKE PARK, FL 33009 US

## Name and Address of New Registered Agent:

ROCAZUL CORP.  
3991 PEMBROKE RD  
HOLLYWOOD, FL 33021 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: ABRAHAM EISEN

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ROCAZUL CORP.  
Address: 3991 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR  
Name: BERKOTEK DESIGN PRACTICE, LLC.  
Address: 3991 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

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: CARLOS BERKOWITZ

MGR

04/29/2011

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