

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052255

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUTH STONE, LLC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1362894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORN, GARY
20801 BISCAYNE BLVD
AVENTURA, FL 33180 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 () Delete
Name: DARER, EDUARDO
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DARER, OSCAR
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DARER, ENRIQUE
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180

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:

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: EDUARDO DARER

MM

04/02/2009

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