

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059271

FILED
Jan 07, 2010
Secretary of State

Entity Name: SILVER STONE INVESTMENTS, LLC.

Current Principal Place of Business:

14433 ROLLING ROCK PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211718
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-1493924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ALEJANDRO DR.
14433 ROLLING ROCK PLACE
WELLINGTON, FL 33414 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
Name: REY, ALEJANDRO DR.
Address: 14433 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: LORENTE, ROSAMARIA MRS.
Address: 14433 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: ALEJANDRO REY

MGR

01/07/2010

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