

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017356

FILED
Jul 17, 2006
Secretary of State

Entity Name: STONE ROCKS LLC

Current Principal Place of Business:

1775 BIARRITZ DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 S.W. 1 CT.
2119
MIAMI, FL 33130

Current Mailing Address:

1775 BIARRITZ DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

690 S.W. 1 CT.
2119
MIAMI, FL 33130

FEI Number: 04-3818626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOFIA VAN DEN BRANDEN-PADILLA
400 ALESIO AVE
CORAL GABLES, FL 33134 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: YVES VAN DEN BRANDEN, II
Address: 265 S. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: NICOLAS VAN DEN BRAN, DEN
Address: 400 ALESIO AVE
City-St-Zip: CORAL GABLES, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YVES VAN DEN BRANDEN, II
Address: 690 S.W. 1 CT.
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: NICOLAS VAN DEN BRAN, DEN
Address: 690 S.W. 1 CT.
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: YVES VAN DEN BRANDEN II

MGRM

07/17/2006

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