

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025172

**FILED**  
**Jan 06, 2006**  
**Secretary of State**

**Entity Name:** BLUESTONE INVESTMENTS LLC

**Current Principal Place of Business:**

2820 COLUMBUS BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2820 COLUMBUS BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-2500477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERET, ERNESTO  
200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PERET, ERNESTO  
1111 BRICKELL AVE 11TH FLOOR  
MIAMI, FL 33131 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:**

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** HERNANDEZ, MARIANELA  
**Address:** 2820 COLUMBUS BLVD.  
**City-St-Zip:** CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

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:** MARIANELA HERNANDEZ

MGRM

01/06/2006

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