2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079675

Entity Name: SOLARSTONE, LLC

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 SW 82ND ST #B204 7320 SW 82ND ST MIAMI, FL 33143 #B204

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7320 SW 82ND ST #B204 7320 SW 82ND ST MIAMI, FL 33143 #B204

MIAMI, FL 33143

FEI Number: 20-3435460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MO, HAILONG MO, HAILONG 7320 SW 82ND ST #B204 7320 SW 82ND ST #B204 MIAMI, FL 33143 MIAMI, FL 33143 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: HAILONG MO

04/09/2006 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MO, HAILONG Name: Name: Address: 7320 SW 82ND ST #B204 Address: City-St-Zip: MIAMI, FL 33143 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 Statutés. 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: HAILONG MO **MGRM** 04/09/2006