

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079675

Entity Name: SOLARSTONE, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

7320 SW 82ND ST
#B204
MIAMI, FL 33143

New Principal Place of Business:

1070 SW COLEMAN AVENUE
PORT ST LUCIE, FL 34953

Current Mailing Address:

7320 SW 82ND ST
#B204
MIAMI, FL 33143

New Mailing Address:

1070 SW COLEMAN AVENUE
PORT ST LUCIE, FL 34953

FEI Number: 20-3435460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUO, WEIWEI
7320 SW 82ND ST
#B204
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: WEIWEI LUO

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MO, HAILONG
Address: 7320 SW 82ND ST #B204
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: O'CONNOR, BERNARD
Address: 1070 SW COLEMAN
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: VARNER, CHRIS
Address: 3726 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: BERNARD O'CONNOR

CEO

03/14/2007

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