

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079675

Entity Name: SOLARSTONE, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1070 SW COLEMAN AVENUE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1070 SW COLEMAN AVENUE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3435460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUO, WEIWEI
7320 SW 82ND ST
#B204
MIAMI, FL 33143 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: CEO () Delete
Name: O'CONNOR, BERNARD
Address: 1070 SW COLEMAN
City-St-Zip: PORT ST LUCIE, FL 34953

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LI, ZIHAO
Address: 7320 SW 82ND ST APT#B204
City-St-Zip: MIAMI, FL 33143

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

I hereby certify that the information supplied with this filing does not qualify 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: WEIWEI LUO

PRE

01/08/2008

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