2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079675

Entity Name: SOLARSTONE, LLC

FILED Mar 30, 2010 Secretary of State

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

7320 SW 82ND ST, B204 6707 N KENDALL DR. MIAMI, FL 33143 115

115 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

7320 SW 82ND ST, B204 6707 N KENDALL DR. MIAMI, FL 33143 115

PINECREST, FL 33156

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:

 LUO, WEIWEI
 LUO, WEIWEI

 7320 SW 82ND ST
 6707 N KENDALL DR

 #B204
 115

 MIAMUEL 33143 LIS
 DINECREST EL 33156 L

MIAMI, FL 33143 US PINECREST, FL 33156 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: 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: LI, ZIHAO

Address: 6707 N KENDALL DR, #115 City-St-Zip: PINECREST, FL 33156

Title: VP

Name: LUO, WEIWEI

Address: 6707 N KENDALL DR, #115 City-St-Zip: PINECREST, FL 33156

I hereby 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 Statues.

SIGNATURE: ZIHAO LI P 03/30/2010