

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # L05000087046

1. Entity Name
NORTH STONE II, LLC



Principal Place of Business

**20201 EAST COUNTRY CLUB DRIVE, STE. 2310
AVENTURA, FL 33180**

Mailing Address

**20201 EAST COUNTRY CLUB DRIVE, STE. 2310
AVENTURA, FL 33180**



04152008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3423823

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HOTTE, JOHN F ESQ.
C/O FRAZIER, HOTTE & ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 220
FT. LAUDERDALE, FL 33308**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000907495
05/05/08-80040-016 143.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
DARER, EDUARDO
20201 EAST COUNTRY CLUB DRIVE, STE. 2310
AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
DARER, OSCAR
20201 EAST COUNTRY CLUB DRIVE, STE. 2310
AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
DARER, ENRIQUE
20201 EAST COUNTRY CLUB DRIVE, STE. 2310
AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/11/08 305-9362281