

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087046

Entity Name: NORTH STONE II, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3423823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 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: MGRM () Delete
Name: DARER, EDUARDO
Address: 20201 EAST COUNTRY CLUB DRIVE, STE. 2310
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DARER, OSCAR
Address: 20201 EAST COUNTRY CLUB DRIVE, STE. 2310
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DARER, ENRIQUE
Address: 20201 EAST COUNTRY CLUB DRIVE, STE. 2310
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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: EDUARDO DARER

MM

04/02/2009

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