

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087046

Entity Name: NORTH STONE II, LLC

FILED
Feb 16, 2011
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 ()

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:

EDUARDO, DARER
20201 E COUNTRY CLUB DR
#2310
AVENTURA, FL 33180 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: EDUARDO DARER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: EDUARDO DARER

MGRM

02/16/2011

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