

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114677

FILED
Feb 10, 2006
Secretary of State

Entity Name: STONE 360 LLC

Current Principal Place of Business:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

14021 SW 143 CT
6
MIAMI, FL 33186

Current Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

14021 SW 143 CT
6
MIAMI, FL 33186

FEI Number: 20-3873665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGER, GABRIEL J
406 SW 1 STREET
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

DAGER, GABRIEL J
14021 SW 143 CT
6
MIAMI, FL 33186 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: DAGER GABRIEL

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGER, GABRIEL J
Address: 406 SW 1 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAGER, GABRIEL J
Address: 14021 SW 143 CT # 6
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Change (X) Addition
Name: DAGER, RICARDO
Address: 14021 SW 143 CT # 6
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL DAGER

MGRM

02/10/2006

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