2007 LIMITED LIABILITY COMPANY

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000001924 04-19-2007 90031 027 ****50.00 1. Entity Name STONE INTERNATIONAL LEGACY ADVISORS LLC 40070148 Principal Place of Business Mailing Address 88 FIELD POINT ROAD 88 FIELD POINT ROAD SIDE SUITE SIDE SUITE GREENWICH, CT 06830 GREENWICH, CT 06830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number 20-4490667 Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERFRIEND ROSS, SUZY Street Address (P.O. Box Number is Not Acceptable) 1517 MARINER WAY HOLLYWOOD, FL 33019 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete Change ☐ Addition STONE, EDWARD S NAME NAME STREET ADDRESS 88 FIELD POINT ROAD, SIDE SUITE STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete ☐ Addition ☐ Change TITLE TITLE PETERFRIEND ROSS, SUZY NAME STREET ADDRESS STREET ADDRESS 1517 MARINER WAY CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD, FL 33019 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME FELDMAN, MICHAEL J NAME 88 FIELD POINT ROAD, SIDE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWICH, CT 06830 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE

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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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

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