

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004103

Entity Name: ALLISON L. STONE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
500
MIAMI BEACH, FL 33139

New Principal Place of Business:

136 S. E. 1ST AVENUE
MIAMI, FL 33131

Current Mailing Address:

407 LINCOLN ROAD
500
MIAMI BEACH, FL 33139

New Mailing Address:

136 S. E. 1ST AVENUE
MIAMI, FL 33131

FEI Number: 11-3788468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, STONE ESQ.
407 LINCOLN ROAD
500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLISON, STONE ESQ.
136 S. E. 1ST AVENUE
MIAMI, FL 33131 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: ALLISON STONE, ESQ.

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, ALLISON L
Address: 407 LINCOLN ROAD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, ALLISON L
Address: 136 S. E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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: ALLISON L. STONE

MGRM

04/24/2009

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