

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025233

FILED
Apr 17, 2012
Secretary of State

Entity Name: BLUE STONE USA, L.L.C.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
301
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
301
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-4454319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGR
Name: DAIAN, ALEX
Address: 10796 PINES BLVD SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: MOREL, EMMANUEL
Address: 9017 GARLAND AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: ALEX DAIAN

MGR

04/17/2012

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