

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030099

FILED
Jan 21, 2009
Secretary of State

Entity Name: STONE MANAGEMENT ASSOCIATES LLC

Current Principal Place of Business:

846 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

927 LINCOLN ROAD, 5TH FLOOR
200
MIAMI BEACH, FL 33139

Current Mailing Address:

846 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

927 LINCOLN ROAD, 5TH FLOOR
200
MIAMI BEACH, FL 33139

FEI Number: 65-1034038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J. HESS, P.A.
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: MGRM () Delete
Name: LEVIN, ERIC
Address: 846 LINCOLN ROAD, 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVIN, ERIC
Address: 927 LINCOLN ROAD SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC LEVIN

MGRM

01/21/2009

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