

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048322

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUE STONE OF PALM BEACH, LLC.

Current Principal Place of Business:

1464 MICHELLE DR. N
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2000 N CONGRESS AVE.
50
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-4856587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURIONI, SERGIO Y
2000 N CONGRESS AVE.
50
WEST PALM BEACH, FL 33409 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: CURIONI, SERGIO Y
Address: 2000 N CONGRESS AVE. # 50
City-St-Zip: WEST PALM BEACH, FL 33409 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: SERGIO Y. CURIONI

MGR

04/18/2011

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