

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048322

FILED
Apr 27, 2012
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:

1280 LILY CT
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

2000 N CONGRESS AVE.
1
WEST PALM BEACH, FL 33409 US

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:

CURIONI, SERGIO Y
2000 N CONGRESS AVE.
1
WEST PALM BEACH, FL 33409 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: SERGIO Y CURIONI

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURIONI, SERGIO Y
Address: 2000 N CONGRESS AVE. # 1
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

04/27/2012

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