

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095610

Entity Name: PAY LESS STONE, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

10 WEST SAN MARINO DRIVE
MIAMI, FL 33139

New Principal Place of Business:

1865 79TH STREET CSWY
9G
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

P.O. BOX 524350
MIAMI, FL 33152

New Mailing Address:

1865 79TH STREET CSWY
9G
NORTH BAY VILLAGE, FL 33141

FEI Number: 22-3944083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURAK SEVIC
10 WEST SAN MARINO DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BURAK SEVIC
1865 79TH STREET CSWY
9 G
NORTH BAY VILLAGE, FL 33141 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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEVIC, BURAK
Address: 10 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEVIC, BURAK
Address: 1865 79 TH STREET CSWY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BURAK SEVIC

PR.

08/29/2008

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