

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118934

FILED
Mar 20, 2009
Secretary of State

Entity Name: STONE TRADITIONS INTERNATIONAL, LLC

Current Principal Place of Business:

6541 NW 87TH AVE
MIAMI, FL 33178

New Principal Place of Business:

2913 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

6541 NW 87TH AVE
MIAMI, FL 33178

New Mailing Address:

2913 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 71-1018534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: BOSS, MARCEL
Address: 6541 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: FILADELFIA, ANTHONY
Address: 6541 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSS, MARCEL
Address: 2913 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: FILADELFIA, ANTHONY
Address: 2913 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: MARCEL BOSS

MGR

03/20/2009

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