

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050381

FILED
Jan 04, 2008
Secretary of State

Entity Name: CORNERSTONE COMPANIES, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
712
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DRIVE
712
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 712
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 712
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 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: RODRIGUEZ, LUIS
Address: 2665 S. BAYSHORE DRIVE, UNIT # 712
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: ALVAREZ, VALENTIN J
Address: 2665 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 2665 S. BAYSHORE DRIVE, SUITE 712
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: ALVAREZ, VALENTIN J
Address: 2665 S. BAYSHORE DRIVE, SUITE 712
City-St-Zip: COCONUT GROVE, FL 33133 US

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: VALENTIN J. ALVAREZ MGRM 01/04/2008

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