

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057872

Entity Name: WHOLESale STONE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

940 LINCOLN RD., STE 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

940 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN RD., STE 207
MIAMI BEACH, FL 33139

New Mailing Address:

940 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139

FEI Number: 22-3964959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ORALKAN, EVRIM
Address: 940 LINCOLN ROAD SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ORALKAN, JESSICA
Address: 940 LINCOLN ROAD SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139

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: EVRIM ORALKAN

MGR

02/18/2011

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