

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123314

FILED  
May 06, 2008  
Secretary of State

**Entity Name:** STONETREE MARKETING SOLUTIONS, LLC

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD,  
SUITE 470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD,  
SUITE 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

**Name and Address of New Registered Agent:**

PELAYO MANAGMENT, INC.  
6767 COLLINS AVE.  
APT 1000  
MIAMI BEACH, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PELAYO MANAGEMENT IN, C.  
Address: 6767 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: STONETREE INC.,  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STONETREE, INC.

MGR

05/06/2008

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