

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123314

FILED  
May 01, 2009  
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:** 11-3831461      **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:**

PELAYO MANAGMENT, INC.  
6767 COLLINS AVE.  
APT 1000  
MIAMI BEACH, FL 33141 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: PELAYO MANAGEMENT INC.  
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: MGR (X) Change ( ) Addition  
Name: ALVARO GONZALEZ  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE A. PELAYO

MGRM

05/01/2009

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