2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000056

FILED Mar 30, 2010 Secretary of State

Entity Name: WHITE STONE MANAGEMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

2563 JARDIN MANOR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2563 JARDIN MANOR WESTON, FL 33327

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

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

ROBLES, JOHN STEPHEN 2563 JARDIN MANOR WESTON, FL 33327 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

 Name:
 ROBLES, JOHN STEPHEN

 Address:
 2563 JARDIN MANOR

 City-St-Zip:
 WESTON, FL 33327

Title: MGR

 Name:
 SOTO, MARTINA

 Address:
 5671 NW 119TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: MARTINA SOTO MGR 03/30/2010