2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011431

Entity Name: BLUESTONE ENVIRONMENTAL, LLC

FILED Apr 27, 2011 Secretary of State

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

7650 SW 135 ST 7650 SW 135 ST PINECREST, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56-0176 MIAMI, FL 33256 US

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

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

 SPIEGEL & UTRERA, P.A.
 ADAMES, LEONARDO D

 1840 SW 22ND ST.
 7650 SW 135 ST

 4TH FLOOR
 MIAMI, FL 33156 US

 MIAMI, FL 33145 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: LEONARDO D. ADAMES 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADAMES, LEONARDO D

 Address:
 PO BOX 56-0176

 City-St-Zip:
 MIAMI, FL 33256 US

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: LEONARDO D. ADAMES MGR 04/27/2011