

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038340

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ROYAL STONE 350H, LLC

**Current Principal Place of Business:**

12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

**New Mailing Address:**

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

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

ETR MANAGEMENT, INC  
12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 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: ETR 350H, LLC  
Address: 12855 SW 132 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: ETR 350H, LLC  
Address: 12855 SW 132 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33186

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: ERIC T. REARDON

MGR

04/29/2009

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