

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065456

Entity Name: STONE MARKET LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8514 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

3190 NW 77 CT
MIAMI, FL 33122

Current Mailing Address:

8514 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

8538 NW 72 ST
MIAMI, FL 33166

FEI Number: 26-2935222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDA M KAPLAN PA
9500 S. DADELAND BLVD
SUITE 703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESUT CEYLAN
8538 NW 72 ST
MIAMI, FL 33166 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: MESUT CEYLAN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASEMOGLU, TASKIN T
Address: 8514 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SEL, EVREN
Address: 8514 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEYLAN, MESUT
Address: 8538 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: HASEMOGLU, TASKIN T
Address: 8514 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: CEYLAN, ERHAN
Address: 8538 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: MESUT CEYLAN

MGRM

01/20/2009

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