2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107971

Entity Name: STONICA, LLC

FILED Jan 21, 2010 Secretary of State

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

2905 NW 79TH AVE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

450 ALTON ROAD, 2905 NW 79TH AVE #2806 MIAMI, FL 33122 MIAMI BEACH, FL 33139

FEI Number: 26-3753676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMAS, JOSE M 450 ALTON ROAD, #2806 MIAMI BEACH, FL 33139 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:
 TOMAS, JOSE M

 Address:
 450 ALTON ROAD, #2806

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JOSE M. TOMAS MGRM 01/21/2010