2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016646

Entity Name: STONE ROSE, LLC

FILED Feb 17, 2011 Secretary of State

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

20505 E. COUNTRY CLUB DR. #1236 1690 NE 205 TERRACE C/O JONATHAN SHARVIT C/O JONATHAN SHARVIT AVENTURA, FL 33180

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1690 NE 205TH TERRACE MIAMI, FL 33179

FEI Number: 68-0677877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHARVIT, JONATHAN 1690 NE 205TH TERRACE MIAMI, FL 33179

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:

SHARVIT, JONATHAN Name: Address: 1690 NE 205 TERRACE City-St-Zip: MIAMI, FL 33179

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: JONATHAN SHARVIT **MGR** 02/17/2011