

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023845

FILED
Jul 15, 2010
Secretary of State

Entity Name: CORNER STONE CAPITAL GROUP, LLC

Current Principal Place of Business:

22468 S.W. 94 PATH
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

22468 S.W. 94 PATH
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 27-0275433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-MORIS, MINET
22468 S.W. 94 PATH
CUTLER BAY, FL 33190 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
Name: FERNANDEZ-MORIS, MINET
Address: 22468 S.W. 94 PATH
City-St-Zip: CUTLER BAY, FL 33190

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 Statutes.

SIGNATURE: MINET FERNANDEZ - MORIS

MM

07/15/2010

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