

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030910

Entity Name: GEORGE STONE CRAB LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

397 HARBOR CT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2789 NW 24 ST
MIAMI, FL 33142

Current Mailing Address:

397 HARBOR CT
KEY BISCAYNE, FL 33149

New Mailing Address:

2789 NW 24 ST
MIAMI, FL 33142

FEI Number: 35-2362163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, ROGER E
397 HARBOR CT
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DUARTE, ROGER E
2789 NW 24 ST
MIAMI, FL 33142 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: ROGER DUARTE

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE, ROGER E
Address: 397 HARBOR CT
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROGER DUARTE

MGR

05/19/2011

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