

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076770

Entity Name: STONEMILL HOLDINGS, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

6920 ALMANSA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

6920 ALMANSA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0714803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: STONEBRAKER, EVERETT C
Address: 6920 ALMANSA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: MILLER, EDWARD D
Address: 4106 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MICHAEL ORTIZ

RA

04/14/2010

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