

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076770

Entity Name: STONEMILL HOLDINGS, LLC

FILED
Apr 30, 2011
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:

EVERETT STONEBRAKER
6920 ALMANSA STREET
CORAL GABLES, FL 33146 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: EVERETT STONEBRAKER

04/30/2011

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: EVERETT STONEBRAKER

MGRM

04/30/2011

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