

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114457

Entity Name: DK STONE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

590 MARMORA AVE
TAMPA, FL 33606 US

New Principal Place of Business:

149 BALTIC CIR
TAMPA, FL 33606 US

Current Mailing Address:

590 MARMORA AVE
TAMPA, FL 33606 US

New Mailing Address:

149 BALTIC CIR
TAMPA, FL 33606 US

FEI Number: 27-2407285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LAN
590 MARMORA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WANG, LAN
149 BALTIC CIR
TAMPA, FL 33606 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WANG, LAN
Address: 149 BALTIC CIR
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: WANG, CONG
Address: 149 BALTIC CIR
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: WANG, KATHERINE
Address: 149 BALTIC CIR
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: WANG, DYLAN
Address: 149 BALTIC CIR
City-St-Zip: TAMPA, FL 33606

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: LAN WANG

MRG

04/28/2011

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