

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114457

FILED
Apr 30, 2012
Secretary of State

Entity Name: DK STONE LLC

Current Principal Place of Business:

149 BALTIC CIR
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

149 BALTIC CIR
TAMPA, FL 33606 US

New Mailing Address:

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
149 BALTIC CIR
TAMPA, FL 33606 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: 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

MGR

04/30/2012

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