

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119963

Entity Name: ERCE STONE LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

888 BISCAYNE BLVD.  
#1512  
MIAMI, FL 33132 US

**New Principal Place of Business:**

1181-A 9TH TERRACE  
HIELEAH, FL 33010 US

**Current Mailing Address:**

888 BISCAYNE BLVD.  
#1512  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 80-0518767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEKLER, HUSEYIN C  
888 BISCAYNE BLVD.  
#1512  
MIAMI, FL 33132 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: BEKLER, HUSEYIN G  
Address: 888 BISCAYNE BLVD., #1512  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: AYDOGAN, ERDEM  
Address: 2333 BRICKELL AVENUE, #2810  
City-St-Zip: MIAMI, FL 33129 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: HUSEYIN CEYHUN BEKLER

MGRM

03/30/2010

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