

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119963

Entity Name: ERCE STONE LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1181-B S.E. 9TH TERR.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1181-B S.E. 9TH TERR.
HIALEAH, FL 33010 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 C BEKLER

MGRM

04/11/2011

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