

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119963

Entity Name: ERCE STONE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7955-B 54TH STREET
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7955-B 54TH STREET
DORAL, FL 33166 US

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:

BEKLER, HUSEYIN C
1504 BAY ROAD
2701
MIAMI BEACH, FL 33139 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEKLER, HUSEYIN G
Address: 1504 BAY ROAD #2701
City-St-Zip: MIAMI BEACH, FL 33139 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

04/25/2012

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