

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120547

FILED
Jan 21, 2010
Secretary of State

Entity Name: STONE WELDING LLC

Current Principal Place of Business:

7820 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD
PH9
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1513061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOSHUA E
701 BRICKELL KEY BLVD
PH9
MIAMI, FL 33131 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: STONE, JOSHUA E
Address: 701 BRICKELL KEY BLVD #PH9
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PERAZZO, JONATHAN
Address: 1040 BISCAYNE BLVD #1402
City-St-Zip: MIAMI, FL 33132

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: JOSHUA STONE

MGRM

01/21/2010

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