

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017431

Entity Name: ELA STONE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2865638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENZAQUEN, LAURENT
Address: 1901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: LETTMANN, INA
Address: 1901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: INA LETTMANN

MGRM

04/08/2011

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