

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018146

Entity Name: SECOND STONE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2851 NE 183 ST. #502
AVENTURA, FL 33160

New Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

2851 NE 183 ST. #502
AVENTURA, FL 33160

New Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGNO, SILVIA
1537 VICTORIA ISLE WAY
WESTON, FL 33327 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: LEONARDO JOSE MARQUEZ VELASQUEZ
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: OMAR ANDRES ISKANDAR NAHAS
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: LEONARDO JOSE MARQUEZ VELASQUEZ

MGRM

04/28/2011

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