2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000041892

Entity Name: STONE EMPIRE LLC

FILED Aug 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1218 WEST NEW HAMPSHIRE ST 222 WEST WINTER PARK ST ORLANDO, FL 32804

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 540602 222 WEST WINTER PARK ST

ORLANDO, FL 328540602 ORLANDO, FL 32804

FEI Number: 27-2377933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUEBER, ANDREW DU, XIAO D 222 WEST WINTER PARK ST 1218 WEST NEW HAMPSHIRE ST ORLANDO, FL 32804 ORLANDO, FL 32804

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: DU XIAO D 08/22/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM DU, XIAO D Name:

Address: 222 WEST WINTER PARK ST City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: DU XIAO D **MGRM** 08/22/2011