2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086574

Entity Name: STONE ANGEL ENTERPRISE, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

8127 BOCA RIO DR.

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8127 BOCA RIO DR.

BOCA RATON, FL 33433 US

FEI Number: 27-3314485 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:

ANGELUCCI, WILLIAM 8127 BOCA RIO DR.

BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANGELUCCI, JOSEPH
Address: 11274 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM

Name: ANGELUCCI, WILLIAM
Address: 8127 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433 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: JOSEPH ANGELUCCI MR 04/28/2011