

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101897

FILED
Mar 08, 2011
Secretary of State

Entity Name: STONE HILL, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD.
1711
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

5746 UNION MILL ROAD
SUITE 110
CLIFTON,, VA 20124

New Mailing Address:

FEI Number: 37-1609893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANSKIE, LISA
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: DONATI, BERNARD
Address: 13 BOULEVARD DE BELGIQUE
City-St-Zip: MONACO, MC 98000 MC

Title: MGRM
Name: FLACHAIRE, DANIEL J
Address: 14 RUE BOSIO
City-St-Zip: MONACO, MC 98000 MC

Title: MGRM
Name: FLACHAIRE, VERONIQUE P
Address: 14 RUE BOSIO
City-St-Zip: MONACO, MC 98000 MC

Title: MGRM
Name: HATHAWAY, CHRISTEL
Address: 13941 S. SPRINGS DR.
City-St-Zip: CLIFTON, VA 20124

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: CHRISTEL HATHAWAY

MGRM

03/08/2011

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