

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126706

FILED
Apr 06, 2012
Secretary of State

Entity Name: CORAL STONE GROUP NORTH AMERICA LLC

Current Principal Place of Business:

15561 SW 143 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

11821 SW 117 CT
MIAMI, FL 33186 US

New Mailing Address:

15561 SW 143 AVENUE
MIAMI, FL 33177 US

FEI Number: 27-4541529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ANGELA
15561 SW 143 AVENUE
MIAMI, FL 33177 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: GUZMAN, DIOGENES
Address: 15561 SW 143 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: ORTEGA, MARIO
Address: 15561 SW 143 AVE
City-St-Zip: MIAMI, FL 33177

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: DIOGENES GUZMAN

MR

04/06/2012

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