

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001922

Entity Name: STONE TECHNOLOGIES USA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

975 FLORIDA CENTRAL PARKWAY, SUITE 1100
LONGWOOD, FL 32750

New Principal Place of Business:

1801 E. COLONIAL DRIVE, SUITE 107
ORLANDO, FL 32803

Current Mailing Address:

975 FLORIDA CENTRAL PARKWAY, SUITE 1100
LONGWOOD, FL 32750

New Mailing Address:

1801 E. COLONIAL DRIVE, SUITE 107
ORLANDO, FL 32803

FEI Number: 27-4547165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, PU
4019 WINDTREE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PENG, GUANGHUA
1801 E. COLONIAL DRIVE, SUITE 107
ORLANDO, FL 32803 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: PENG GUANGHUA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENG, GUANGHUA
Address: 1801 E. COLONIAL DRIVE, SUITE 107
City-St-Zip: ORLANDO, FL 32803 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: PENG GUANGHUA

MGR

04/23/2012

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