

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021228

FILED
Sep 13, 2012
Secretary of State

Entity Name: STONE HART DEVELOPMENT GROUP LLC

Current Principal Place of Business:

5382 SW 154 PL
MIAMI, FL 33185 US

New Principal Place of Business:

14280 SW 142 STREET
MIAMI, FL 33186 US

Current Mailing Address:

5382 SW 154 PL
MIAMI, FL 33185 US

New Mailing Address:

10451 SW 118 STREET
MIAMI, FL 33176 US

FEI Number: 27-5054216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINA & ASSOCIATES CORP
10652 SW 79 TER
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUNA, AUGUSTO
10451 SW 118 STREET
MIAMI, FL 33176 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: AUGUSTO LUNA

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIVAS, ADOLFO
Address: 5382 SW 154 PL
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: LUNA, AUGUSTO
Address: 10451 SW 118 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: CARDENAL, MARTIN
Address: 19930 NW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: REICH, LIZA
Address: 7065 SW 107 TERRACE
City-St-Zip: PINECREST, FL 33156

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: AUGUSTO LUNA

MGR

09/13/2012

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