

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031993

Entity Name: J & J STONE MASTERS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2567 RIVERSIDE DRIVE
POMPANO BEACH, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2567 RIVERSIDE DRIVE
POMPANO BEACH, FL 33065 US

New Mailing Address:

FEI Number: 45-0636348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JORGE E
2567 RIVERSIDE DRIVE
POMPANO BEACH, FL 33065 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: CLARK, JORGE E
Address: 2567 RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33065

Title: MGR
Name: CLARK, JOSE A
Address: 2567 RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33065 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: JORGE E CLARK

MGR

03/29/2012

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