

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039626

FILED
Sep 28, 2012
Secretary of State

Entity Name: STONE HART BRAND LLC

Current Principal Place of Business:

10451 SW 118 ST
MIAMI, FL 33176 US

New Principal Place of Business:

14280 SW 142 STREET
SUITE 206
MIAMI, FL 33186 US

Current Mailing Address:

10451 SW 118 ST
MIAMI, FL 33176 US

New Mailing Address:

14280 SW 142 STREET
SUITE 206
MIAMI, FL 33186 US

FEI Number: 45-1603525

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

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONE HART DEVELOPMENT GROUP LLC
Address: 14280 SW 142 STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186 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: AUGUSTO LUNA

MGR

09/28/2012

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