

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064664

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIONSTONE MANAGEMENT LLC

Current Principal Place of Business:

8500 SW 8 ST
242
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 ST
242
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-2533576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E2P PROCESSING INC
11030 SW 55 ST
MIAMI, FL 33165 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: E2P PROCESSING INC
Address: 11030 SW 55 ST
City-St-Zip: MIAMI, FL 33165

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: GIOVANNI HERRERA

P

04/30/2012

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