

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081328

FILED
Mar 21, 2012
Secretary of State

Entity Name: STONE IMAGE SOLUTIONS, LLC

Current Principal Place of Business:

1159 OCOEE APOPKA RD
APOPKA, FL 32703

New Principal Place of Business:

1159 OCOEE APOPKA RD
APOPKA, FL 32703 UN

Current Mailing Address:

7200 LAKE ELLENOR DR
SUITE 130
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 45-2750846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, ELIANA B
7200 LAKE ELLENOR DR
SUITE 130
ORLANDO, FL 32809 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: QUIROGA, JUAN C
Address: 7200 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809 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: JUAN C. QUIROGA

PVST

03/21/2012

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