

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082448

FILED
Jan 10, 2012
Secretary of State

Entity Name: PRIME STONE OF MIAMI, LLC

Current Principal Place of Business:

NINE ISLAND AVENUE
APT 1902
MIAMI, FL 33139

New Principal Place of Business:

NINE ISLAND AVENUE
APT 1902
MIAMI, FL 33139 CA

Current Mailing Address:

NINE ISLAND AVENUE
APT 1902
MIAMI, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1805 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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: ARIAS, JULIAN
Address: NINE ISLAND AVENUE, APT 1902
City-St-Zip: MIAMI, FL 33139

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: JULIAN ARIAS MR 01/10/2012

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