2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087524

Entity Name: URU STONES, LLC.

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1301 NE MIAMI GARDENS DR

NORTH MIAMI BEACH, FL 33179

2169 NW FLAGLER TERR.

MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1301 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

2169 NW FLAGLER TERR.
MIAMI, FL 33125 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EFFECTIVE RESULTS, INC 4987 N UNIVERSITY DR 29 LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DA SILVA, JOSE L Address: 2169 NW. FLAGLER TERR. City-St-Zip: MIAMI, FL 33125 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 Statues.

SIGNATURE: JOSE LUIS DA SILVA MGR 05/01/2012