

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000006869

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** LYME STONE INVESTORS, L.L.C.

**Current Principal Place of Business:**

17501 BISCAYNE BLVD  
SUITE 300  
AVENTURA, FL 33160

**New Principal Place of Business:**

17501 BISCAYNE BLVD  
SUITE 300  
AVENTURA, FL 33160 US

**Current Mailing Address:**

17501 BISCAYNE BLVD  
SUITE 300  
AVENTURA, FL 33160

**New Mailing Address:**

17501 BISCAYNE BLVD  
SUITE 300  
AVENTURA, FL 33160 US

**FEI Number:** 06-1560959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROLLNICK, NEIL  
2525 PONCE DE LEON BLVD  
STE 400  
CORAL GABLES, FL 33134 US

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

TORRES, OZZIE  
17501 BISCAYNE BLVD  
STE 300  
AVENTURA, FL 33160 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: OZZIE TORRES

04/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VECCHITTO, STEPHEN L  
Address: 17501 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

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: STEPHEN L.VECCHITTO

MGRM

04/05/2010

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