

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025233

Entity Name: BLUE STONE USA, L.L.C.

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

1172 SOUTH DIXIE HWY  
301  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1172 SOUTH DIXIE HWY  
301  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 20-4454319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: DAIAN, ALEX  
Address: 10796 PINES BLVD SUITE 204  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM  
Name: MOREL, EMMANUEL  
Address: 9017 GARLAND AVENUE  
City-St-Zip: SURFSIDE, FL 33154 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: ALEX DAIAN

MGR

04/17/2012

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