

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025233

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

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
301
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY
301
CORAL GABLES, FL 33146 US

FEI Number: 20-4454319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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

Date

Authorized Person(s) Detail :

Title AMBR
Name DAIAN, ALEX
Address 12 BOULEVARD SAINTE
 MARGUERITE
City-State-Zip: CANNES FRANCE 06400

Title AMBR
Name MOREL, EMMANUEL
Address 1100 ALFONSO AVENUE
City-State-Zip: MIAMI FL 33146

Title AMBR
Name DAIAN, CAROLE
Address 12 BOULEVARD SAINTE
 MARGUERITE
City-State-Zip: CANNES FRANCE 06400

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAIAN , ALEX

AMBR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date