

2016 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 ACCOUNTING SERVICES INC
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: PATRICK MOYAL

04/19/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MOREL, EMMANUEL
Address 8151 SW 62 AVENUE
City-State-Zip: SOUTH MIAMI FL 33143

Title MGR
Name BLUE INVEST LLC
Address 10796 PINES BLVD
SUITE 204
City-State-Zip: PEMBROKE PINES FL 33026

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: MOREL , EMMANUE

MGR

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date