2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024640

Entity Name: BRONE STUART INDUSTRIAL CENTRE, LLC

FILED Feb 25, 2011 Secretary of State

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

2961 LEBATEAU DRIVE 54 WEST ALLENDALE AVENUE

PALM BEACH GARDENS, FL 33418 ALLENDALE, NJ 07401

Current Mailing Address: New Mailing Address:

54 WEST ALLENDALE AVENUE ALLENDALE, NJ 07401

FEI Number: 20-2470199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAULIUS, VYTAUTAS 2961 LE BATEAU DRIVE PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAULIUS, VYTAUTAS Address: 2961 LEBATEAU DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: PAULIUS, ROBERT A
Address: 54 WEST ALLENDALE AVENUE
City-St-Zip: ALLENDALE, NJ 07401

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: ROBERT PAULIUS MGR 02/25/2011