

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107894

Entity Name: 109 STERNS ST., LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

% MARILYN EFRON
1005 DEL HARBOUR DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

% MARILYN EFRON
1005 DEL HARBOUR DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2341780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ.
ARNSTEIN & LEHR LLP
515 N. FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: EFRON, MARILYN
Address: 1005 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MG () Change (X) Addition
Name: EFRON, JASON B
Address: 1005 DEL HARBOUR DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MG () Change (X) Addition
Name: EFRON, JEREMY D
Address: 1005 DEL HARBOUR DR
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARILYN EFRON

MGRM

07/07/2008

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