

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129391

FILED
Mar 15, 2011
Secretary of State

Entity Name: STENTON HOLDING & FINANCING LLC

Current Principal Place of Business:

15303 SW 33 RDST
DAVIE, FL 33331 US

New Principal Place of Business:

15303 SW 33 RD STREET
DAVIE, FL 33331 US

Current Mailing Address:

15303 SW 33 RDST
DAVIE, FL 33331 US

New Mailing Address:

15303 SW 33 RD STREET
DAVIE, FL 33331 US

FEI Number: 27-4421196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LICHAN, ABNER
15303 SW 33RD STREET
DAVIE
FL, FL 33331 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: ABNER LICHAN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NINOU-GABAY, PHILIPPE
Address: CHENIN PEDURAND DAMPIERRE
City-St-Zip: LE GOSIER, FR 97190 FR

Title: MGR
Name: ABNER, LICHAN
Address: 15303 SW 33 RD STREET
City-St-Zip: DAVIE, FL 33331 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: ABNER LICHAN

MGR

03/15/2011

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