

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002538

Entity Name: STACEY LAPIDUS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVENUE #201
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVE
502
SUNNY ISLES, FL 33160

Current Mailing Address:

18090 COLLINS AVENUE #201
SUNNY ISLES, FL 33160

New Mailing Address:

19333 COLLINS AVE
502
SUNNY ISLES, FL 33160

FEI Number: 20-4093739 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:

KLEIN, STEVEN C
11776 W. SAMPLE ROAD
STE. 105
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: LAPIDUS, STACEY
Address: 19333 COLLINS AVE # 2307
City-St-Zip: N MIAMI BEACH, FL 33160 23

ADDITIONS/CHANGES:

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

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: STACEY LAPIDUS

MGR

05/01/2009

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