2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019380

City-St-Zip:

Entity Name: THE STEMBER GROUP, LLC

FILED May 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8340 HAWTHORNE AVENUE MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 8340 HAWTHORNE AVENUE 2133 12TH PLACE NW MIAMI BEACH, FL 33141 WASHINGTON, DC 20009 FEI Number: 26-2018173 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: STEMBER, JONATHAN P 8340 HAWTHORNE AVENUE MIAMI BEACH, FL 33141 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEMBER, JONATHAN P Name: Name: Address: 8340 HAWTHORNE AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: GUNSTER, GERRY Address: Address: 2133 12TH PLACE NW

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.

City-St-Zip:

WASHINGTON, DC 20009 US

SIGNATURE: JONATHAN STEMBER **MGRM** 05/29/2009