2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 21, 2010
Secretary of State

DOCUMENT# L08000019380

Entity Name: THE STEMBER GROUP, LLC

Current Principal Place of Business:

8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1730 16TH STREET NW
#8
WASHINGTON, DC 20009

New Mailing Address:

FEI Number: 26-2018173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEMBER, JONATHAN P
8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA STEMBER, JESSICA
8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 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: JESSICA GARCIA STEMBER 12/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA - STEMBER, JESSICA M
Address: 1730 16TH STREET NW #8
City-St-Zip: WASHINGTON, DC 20009

Title: MGRM
Name: GARCIA - STEMBER, JESSICA M MRS
Address: 1730 16TH STREET NW #8
City-St-Zip: WASHINGTON, DC 20009 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 Statues.

SIGNATURE: JESSICA GARCIA STEMBER MGR 12/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date