2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003400

Entity Name: STA-IS, LLC.

FILED
Apr 15, 2015
Secretary of State
CC4712476013

Current Principal Place of Business:

1275 BARCLAY BOULEVARD BUFFALO GROVE. IL 60089

Current Mailing Address:

1275 BARCLAY BLVD.

BUFFALO GROVE. IL 60089 US

FEI Number: 71-0915253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name BURGESS, JOHN Address 1275 BARCLAY BLVD

City-State-Zip: BUFFALO GROVE IL 60089

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BURGESS

Electronic Signature of Signing Authorized Person(s) Detail

04/15/2015

Date