

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003400

Entity Name: STA-IS, LLC.

Current Principal Place of Business:

1275 BARCLAY BLVD.

BUFFALO GROVE, IL 60089

Current Mailing Address:

1275 BARCLAY BLVD.

BUFFALO GROVE, IL 60089

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 MGR

Name DANZIG, DAVID L

Address 1267 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DANZIG

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date