

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2016
Secretary of State
CC1023124187

Entity Name: STEARNS HOLDINGS, LLC

Current Principal Place of Business:

4 HUTTON CENTRE DR 10TH FLOOR
SANTA ANA, CA 92707

Current Mailing Address:

4 HUTTON CENTRE DR 10TH FLOOR
SANTA ANA, CA 92707 US

FEI Number: 45-1008219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 STEARNS, GLENN B
Address 4 HUTTON CENTRE DR 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title MGR
Name HALE, BRIAN S
Address 4 HUTTON CENTRE DR 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title MGR
Name MITCHELL, M CHRISTIAN
Address 4 HUTTON CENTRE DR 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title MANAGER
Name WANNOP, KELLY
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title MANAGER
Name CHU, CHIN
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title MANAGER
Name CAREY, WILLIAM
Address 4 HUTTON CENTRE DR 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

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: BRIAN HALE

MANAGER

02/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date