

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004711

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
ATTN: LICENSING
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 MANAGER
Name STEARNS, GLENN B
Address 4 HUTTON CENTRE DR 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

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

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

Title MANAGER
Name EL GABBANI, NADIM
Address 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGER
Name BERCHTOLD, MICHAEL
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****01/03/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date