

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031419

Entity Name: MARK E. STEIN LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

478 E. ALTAMONTE DRIVE #108
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

6111 LOKOMAIKAI PLACE
KAPA'A, HI 96746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARK E
478 E. ALTAMONTE DRIVE
SUITE 108, #240
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: STEIN, MARK MR.
Address: 478 E. ALTAMONTE DRIVE, SUITE 108, #240
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: REPASS, ROBERT R
Address: 478 E. ALTAMONTE DRIVE, SUITE 108, #240
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 Statutes.

SIGNATURE: MARK STEIN

PRES

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date