2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044878

Entity Name: STJ DANIELS PARKWAY, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 C/O LEDER GROUP, INC.
 C/O LEDER GROUP, INC.

 4755 TECH WAY STE 202
 4755 TECH WAY STE 203

 BOCA RATON, FL 334313338
 BOCA RATON, FL 334313338

Current Mailing Address: New Mailing Address:

 C/O LEDER GROUP, INC.
 C/O LEDER GROUP, INC.

 4755 TECH WAY STE 202
 4755 TECH WAY STE 203

 BOCA RATON, FL 334313338
 BOCA RATON, FL 334313338

FEI Number: 34-1999974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEDER, SEAN R

 4755 TECH WAY STE 202
 4755 TECH WAY STE 203

 BOCA RATON, FL 334313338 US
 BOCA RATON, FL 334313338 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: 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STS MANAGEMENT INC.

 Address:
 4755 TECH WAY STE 203

 City-St-Zip:
 BOCA RATON, FL 334313338

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 Statues.

SIGNATURE: SEAN M LEDER MGR 02/14/2011