

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072081

FILED
Jan 07, 2008
Secretary of State

Entity Name: STAIR REALTY, LLC

Current Principal Place of Business:

7425 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7425 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-2126152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CESAREO LLANO
7425 LOS PINOS BLVD
CORAL GABLES, FL 33143 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: CESAREO LLANO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANO, CESAREO
Address: 7425 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143 DA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CESAREO LLANO

MGR

01/07/2008

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