2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072359

Entity Name: STEMATA, LLC

FILED Mar 17, 2008 Secretary of State

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

19655 EAST COUNTRY CLUB DRIVE, UNIT 663 AVENTRUA, FL 33180

Current Mailing Address: New Mailing Address:

DOROTHEE RUBIN - DRS 999 BRICKELL AVE, SUITE 700 MIAMI, FL 33131

FEI Number: 20-1712567 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:

RUBIN, DOROTHEE 999 BRICKELL AVE SUITE 700 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNDORFEAN, GABRIELA
 Name:

 Address:
 245 E 93 ST #28A
 Address:

 City-St-Zip:
 NEW YORK, NY 10128
 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: GABRIELA HUNDORFEAN MGRM 03/17/2008