

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015031

Entity Name: STACEY & JOEL L.L.C.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

120 S.E. 5TH AVE. APT. 218
BOCA RATON, FL 33432

New Principal Place of Business:

120 SE 5TH AVE.
218
BOCA RATON, FL 33432

Current Mailing Address:

120 S.E. 5TH AVE. APT. 218
BOCA RATON, FL 33432

New Mailing Address:

120 SE 5TH AVE.
218
BOCA RATON, FL 33432

FEI Number: 52-2451289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ISRAEL, JOEL
120 S.E. 5TH AVE. APT. 218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISRAEL, JOEL
120 SE 5TH AVE. APT. 218
BOCA RATON, FL 33432 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISRAEL, JOEL
Address: 120 SE 5TH AVE #218
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GOER, STALEY
Address: 120 SE 5TH AVE #218
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISRAEL, JOEL
Address: 120 SE 5TH AVE. #218
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: GOER, STACEY
Address: 120 SE 5TH AVE. #218
City-St-Zip: BOCA RATON, FL 33432

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: JOEL ISRAEL

MGR

06/23/2009

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