2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023555

Entity Name: STICKELS GROUP, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

1904 S. OCEAN DRIVE, UNIT #1608 2600 ISLAND BLVD HALLANDALE, FL 33109

1506

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

C/O LAWRENCE A. CAPLAN, P.A. 1375 GATEWAY BLVD., SUITE100 BOYNTON BEACH, FL 33426

FEI Number: 37-1507354 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:

CAPLAN, LAWRENCE A 1375 GATEWAY BLVD., SUITE 100 BOYNTON BEACH, FL 33426 U

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:

MGRM

PIERRE, SLIWINSKI Name:

Address: 2600 ISLAND BLVD, SUITE 1506

City-St-Zip: AVENTURA, FL 33160

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: /PIERRE SLIWINSKI/ **MGRM** 03/02/2011