

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030681

Entity Name: STM DESIGNS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9285 MARSH ISLAND DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

645 5TH AVE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-2614352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, SHARYN
9285 MARSH ISLAND DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MANN, SHARYN
Address: 9285 MARSH ISLAND DR
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: SHARYN MANN

MGRM

01/06/2010

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