

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050428

Entity Name: STANFORD NORTH AMERICA, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

13155 SW 42ND STREET, SUITE #108
MIAMI, FL 33175

New Principal Place of Business:

425 NW 136TH COURT
MIAMI, FL 33182

Current Mailing Address:

13155 SW 42ND STREET, SUITE #108
MIAMI, FL 33175

New Mailing Address:

425 NW 136TH COURT
MIAMI, FL 33182

FEI Number: 34-2048210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBERO, JOHN
13155 SW 42ND STREET, SUITE #108
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEVY, DAVE
425 NW 136TH COURT
MIAMI, FL 33182 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: DAVE LEVY

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUBERO, JOHN
Address: 13155 SW 42ND STREET, SUITE #108
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Delete
Name: LEVY, DAVE
Address: 425 NW 136TH COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, DAVID
Address: 425 NW 136TH COURT
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE LEVY

MGMB

03/09/2006

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