

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050428

FILED
Jan 18, 2008
Secretary of State

Entity Name: STANFORD NORTH AMERICA, LLC

Current Principal Place of Business:

425 NW 136TH COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

425 NW 136TH COURT
MIAMI, FL 33182

New Mailing Address:

425 NW 136TH COURT
MIAMI, FL 33182 US

FEI Number: 34-2048210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVY, DAVID
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: DAVID LEVY

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID LEVY

CEO

01/18/2008

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