

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051862

FILED
Feb 16, 2010
Secretary of State

Entity Name: STALL INVESTMENTS, LLC

Current Principal Place of Business:

7755 NW 23RD STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

20765 NE 30TH PLACE
AVENTURA, FL 33180

Current Mailing Address:

7755 NW 23RD STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

20765 NE 30TH PLACE
AVENTURA, FL 33180

FEI Number: 20-2912629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLAK, ALEXANDRE
Address: 20765 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: ALEXANDRE WOLAK

MGR

02/16/2010

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