2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051862

Entity Name: STALL INVESTMENTS, LLC

FILED Apr 27, 2012 Secretary of State

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

20765 NE 30TH PLACE AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR

2ND FLOOR AVENTURA, FL 33180 US 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.

WOLAK, ALEXANDRE 20765 NE 30TH PL

SIGNATURE: ALEXANDRE WOLAK 04/27/2012

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 Statues.

SIGNATURE: ALEXANDRE WOLAK P 04/27/2012