2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053499

Entity Name: STANLEY & SON INVESTMENTS, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5355 SW 34 WAY HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

5355 SW 34 WAY HOLLYWOOD, FL 33312

FEI Number: 11-3750992 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:

KATAYEV, STANISLAV 5355 SW 34TH WAY HOLLYWOOD, FL 33312 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

KATAYEV, STANISLAV Name: Address: 5355 SW 34 WAY City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR

Name: SAMANDAROVA, ILONA Address: 5355 SW 34 WAY HOLLYWOOD, FL 33312 City-St-Zip:

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: S.KATAYEV 04/09/2010 **OFFI**