

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082549

FILED
Apr 30, 2009
Secretary of State

Entity Name: STORMANN'S HOLDINGS, LLC

Current Principal Place of Business:

11174 SW 37TH MANOR
DAVIE, FL 33328

New Principal Place of Business:

11174 SW 37TH MANOR
DAVIE, FL 33328 US

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

11174 SW 37TH MANOR
DAVIE, FL 33328 US

FEI Number: 20-3413230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FAHLE, DETLEF
Address: 11174 S W 37TH MANOR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAHLE, DETLEF
Address: 11174 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328 US

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: DETLEF FAHLE

MGR

04/30/2009

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