

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091778

FILED
Jun 03, 2008
Secretary of State**Entity Name:** STJ SUNTECH MANAGEMENT, LLC**Current Principal Place of Business:**4755 TECH WAY STE 202
BOCA RATON, FL 334313338**New Principal Place of Business:**4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 US**Current Mailing Address:**6530 WEST ROGERS CIRCLE, SUITE 31
BOCA RATON, FL 33487**New Mailing Address:**4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 US**FEI Number:** 20-3501202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEDER, SEAN M
4755 TECH WAY STE 202
BOCA RATON, FL 334313338 US**Name and Address of New Registered Agent:**LEDER, SEAN M
4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 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:

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: STJ MANAGEMENT INC.,
Address: 4755 TECH WAY STE 202
City-St-Zip: BOCA RATON, FL 334313338**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: STJ MANAGEMENT INC.,
Address: 4755 TECHNOLOGY WAY - SUITE 202
City-St-Zip: BOCA RATON, FL 334313338**Title:** MGR () Change (X) Addition
Name: LEDER, JOSHUA D
Address: 4755 TECHNOLOGY WAY - SUITE 202
City-St-Zip: BOCA RATON, FL 334313338 US**Title:** PRES () Change (X) Addition
Name: LEDER, JOSHUA D
Address: 4755 TECHNOLOGY WAY - SUITE 202
City-St-Zip: BOCA RATON, FL 334313338 US**Title:** VP () Change (X) Addition
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY - SUITE 202
City-St-Zip: BOCA RATON, FL 334313338 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: SEAN LEDER

VP

06/03/2008

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