

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091778

FILED
Feb 09, 2011
Secretary of State

Entity Name: STJ SUNTECH MANAGEMENT, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 334313338 US

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 US

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 203
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 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 334313338 US

Name and Address of New Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY
SUITE 203
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:

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STJ MANAGEMENT INC.
Address: 4755 TECHNOLOGY WAY - SUITE 203
City-St-Zip: BOCA RATON, FL 334313338

Title: MGR
Name: LEDER, JOSHUA D
Address: 4755 TECHNOLOGY WAY - SUITE 203
City-St-Zip: BOCA RATON, FL 334313338 US

Title: PRES
Name: LEDER, JOSHUA D
Address: 4755 TECHNOLOGY WAY - SUITE 203
City-St-Zip: BOCA RATON, FL 334313338 US

Title: VP
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY - SUITE 203
City-St-Zip: BOCA RATON, FL 334313338 US

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: SEAN M LEDER

VP

02/09/2011

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