2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107820

Entity Name: STOLI CONCEPTS, L.L.C.

FILED May 04, 2010 Secretary of State

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

1621 EAST AMELIA STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1621 EAST AMELIA STREET ORLANDO, FL 32803

FEI Number: 14-1959911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

G&A TAX AND ACCOUNTING SERVICES 150 E. ROBINSON STREET UNIT #627 ORLANDO, FL 32801 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:

Γitle: MGR

 Name:
 SOLLI, MARK A MANAGER

 Address:
 1621 E.AMELIA ST

 City-St-Zip:
 ORLANDO, FL 32803

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: MARK A. SOLLI MGR 05/04/2010