

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012777

FILED
Apr 18, 2009
Secretary of State

Entity Name: STINROD LLC.

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE
SUITE 801
MIAMI, FL 33133

New Principal Place of Business:

6705 SW 57TH AVE
SUITE 306
SOUTH MIAMI, FL 33143

Current Mailing Address:

3661 SOUTH MIAMI AVENUE
SUITE 801
MIAMI, FL 33133

New Mailing Address:

6705 SW 57TH AVE
SUITE 306
SOUTH MIAMI, FL 33143

FEI Number: 20-4280259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINCER, CARLOS E
3661 SOUTH MIAMI AVENUE
801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STINCER, CARLOS E
6705 SW 57TH AVE
STE 306
SOUTH MIAMI, FL 33143 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: CARLOS E STINCER

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLOS E. STINCER MD.
Address: 3661 SOUTH MIAMI AVENUE STE 801
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MANUEL RODRIGUEZ GARCIA MD.
Address: 3661 SOUTH MIAMI AVENUE STE 801
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLOS E. STINCER MD.
Address: 6705 SW 57TH AVE STE 306
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: MANUEL RODRIGUEZ GARCIA MD.
Address: 6705 SW 57TH AVE STE 306
City-St-Zip: SOUTH MIAMI, FL 33133 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: CARLOS E STINCER

MGRM

04/18/2009

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