2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103058

Entity Name: STEMIRA, LLC

FILED Feb 09, 2011 Secretary of State

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

288 QUEENS LANE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

288 QUEENS LANE PALM BEACH, FL 33480

FEI Number: 20-5767919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, STEVEN 288 QUEENS LANE PALM BEACH, FL 33480

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSENBERG, STEVEN
Address: 288 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

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: STEVEN ROSENBERG MBR 02/09/2011