

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023604

FILED
Jan 14, 2011
Secretary of State

Entity Name: STEPHEN PROPERTIES LLC

Current Principal Place of Business:

13801 SW 144 AVE. RD
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13801 SW 144 AVE. RD
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0673456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, JOE PRES
13801 SW 144 AVE. RD.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STEPHEN, JOE PRES
Address: 13801 SW 144 AVE. RD.
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: STEPHEN, STEPHANIE M
Address: 13801 SW 144 AVE. RD
City-St-Zip: MIAMI, FL 33186

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: JOE STEPHEN

MGRM

01/14/2011

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