

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043001

Entity Name: STOPCO.MIA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD #408
MIAMI BEACH, FL 33139

New Principal Place of Business:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1621 BAY ROAD #408
MIAMI BEACH, FL 33139

New Mailing Address:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 20-8899295 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:

AXMAN, MICHAEL B ESQ
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 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: MGR
Name: STOPPI, PAUL N
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: PAUL STOPPI

MGR

05/03/2010

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