

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043001

Entity Name: STOPCO.MIA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

135 NE 94 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

135 NE 94 ST
MIAMI SHORES, FL 33138

FEI Number: 20-8899295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 135 NE 94 ST
City-St-Zip: MIAMI SHORES, FL 33138

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

04/25/2011

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