

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098350

Entity Name: STEREO GULFSTREAM, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

THE VILLAGE AT GULFSTREAM PARK
HALLANDALE BEACH, FL 33008 US

Current Mailing Address:

3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

New Mailing Address:

5161 COLLINS AVENUE
905
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MULLINEAUX, BARRY
395 SOUTH END AVENUE
24G
NEW YORK, FL 33431 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: BARRY MULLINEAUX

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAZAN, ELIZABETH
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: MULLINEAUX, BARRY
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKHSHI, JON
Address: 5161 COLLINS AVENUE APT #905
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: MULLINEAUX, BARRY
Address: 395 SOUTH END AVENUE APT #24G
City-St-Zip: NEW YORK, NY 10280 US

Title: MGRM () Change (X) Addition
Name: HAZAN, ELIZABETH
Address: 6913 VALENCIA / FISHER ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY MULLINEAUX

MGRM

08/29/2008

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