

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102210

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** FLATHMANN & STERN LLC

**Current Principal Place of Business:**

2251 N.E. 5TH AVE.  
BOCA RATON, FL 334317612 US

**New Principal Place of Business:**

**Current Mailing Address:**

2251 N.E. 5TH AVE.  
BOCA RATON, FL 334317612 US

**New Mailing Address:**

7491 N. FEDERAL HWY  
SUITE C5-264  
BOCA RATON, FL 33487 US

**FEI Number:** 26-1197840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COVE & ASSOCIATES PA  
225 SOUTH 21ST AVENUE  
HOLLYWOOD, FL 33020 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:** PINETTE, PETER  
**Address:** 2251 N.E. 5TH AVE.  
**City-St-Zip:** BOCA RATON, FL 334317612 US

**Title:** MGRM  
**Name:** PINETTE, PATRICE  
**Address:** 2251 N.E. 5TH AVE.  
**City-St-Zip:** BOCA RATON, FL 334317612 US

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:** PATRICE PINETTE

MGRM

04/11/2011

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