

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107894

Entity Name: 109 STERNS ST., LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

% MARILYN EFRON
1005 DEL HARBOUR DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

% MARILYN EFRON
1005 DEL HARBOUR DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2341780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ.
ARNSTEIN & LEHR LLP
515 N. FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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: EFRON, MARILYN
Address: 1005 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MG
Name: EFRON, JASON B
Address: 1005 DEL HARBOUR DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MG
Name: EFRON, JEREMY D
Address: 1005 DEL HARBOUR DR
City-St-Zip: DELRAY BEACH, FL 33483

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: MARILYN EFRON

MGRM

01/05/2010

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