

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018611

Entity Name: STERN FAMILY, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2018192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, RICHARD E JR.
150 WEST FLAGLER STREET
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STERN, LYLE
1665 WASHINGTON AVENUE PH
MIAMI BEACH, FL 33139 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: LYLE STERN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STERN, LYLE
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI BEACH, FL 33139

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: LYLE STERN

P

04/26/2010

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