2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 29, 2009
Secretary of State

DOCUMENT# L08000019380

Entity Name: THE STEMBER GROUP, LLC

Current Principal Place of Business:

8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

2133 12TH PLACE NW
WASHINGTON, DC 20009

FEI Number: 26-2018173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEMBER, JONATHAN P
8340 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 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 ( ) Delete
Name:	STEMBER, JONATHAN P
Address:	8340 HAWTHORNE AVENUE
City-St-Zip:	MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	MGRM ( ) Change (X) Addition
Name:	GUNSTER, GERRY
Address:	2133 12TH PLACE NW
City-St-Zip:	WASHINGTON, DC 20009 US

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: JONATHAN STEMBER MGRM 05/29/2009

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