

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039497

FILED
Jan 11, 2009
Secretary of State

Entity Name: M. STAMLER HOLDINGS, LLC

Current Principal Place of Business:

2030 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1331 HUDSON ROAD
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 26-2563230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROLOW, ERNA
2030 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009 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: STAMLER, MARSHA
Address: 2030 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAMLER, MARSHA
Address: 1331 HUDSON RD
City-St-Zip: TEANECK, NJ 07666

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: MARSHA STAMLER

MGRM

01/11/2009

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