

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073218

FILED
Jul 10, 2009
Secretary of State

Entity Name: STAVROS PROPERTIES LLC

Current Principal Place of Business:

25-26 23RD STREET
ASTORIA, NY 11102 US

New Principal Place of Business:

53 PENN STREET
PORT JEFFERSON STATION, NY 11776 US

Current Mailing Address:

25-26 23RD STREET
ASTORIA, NY 11102 US

New Mailing Address:

53 PENN STREET
PORT JEFFERSON STATION, NY 11776 US

FEI Number: 26-3107704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, CARLOS
6422 WALTON WAY
TAMPA, FL 33610 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: MGR () Delete
Name: KAKARIS, STAVROS
Address: 25-26 23RD STREET
City-St-Zip: ASTORIA, NY 11102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAKARIS, STAVROS
Address: 53 PENN STREET
City-St-Zip: PORT JEFFERSON STATION, NY 11776 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: STAVROS KAKARIS

MGR

07/10/2009

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