

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077951

FILED
Apr 27, 2009
Secretary of State

Entity Name: STRATHY LLC

Current Principal Place of Business:

218 STRATHY LANE
WINTER PARK, FL 32792

New Principal Place of Business:

218 STRATHY LANE
WINTER PARK, FL 32792

Current Mailing Address:

218 STRATHY LANE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3178968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN-NEAMIE, DANIEL
218 STRATHY LANE
MAITLAND, FL 32792 US

Name and Address of New Registered Agent:

COHEN-NEAMIE, DANIEL
218 STRATHY LANE
WINTER PARK, FL 32792 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: DANIEL COHEN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN-NEAMIE, DANIEL
Address: 218 STRATHY LANE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: KOVACS, ESTHER
Address: 218 STRATHY LANE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: STEINBERG, JORDAN
Address: 218 STRATHY LANE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: TOLEDANO, NATHALIE
Address: 218 STRATHY LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN-NEAMIE, DANIEL
Address: 218 STRATHY LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: KOVACS, ESTHER
Address: 218 STRATHY LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: STEINBERG, JORDAN
Address: 218 STRATHY LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: TOLEDANO, NATHALIE
Address: 218 STRATHY LANE
City-St-Zip: WINTER PARK, FL 32792

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: ESTHER KOVACS

MGRM

04/27/2009

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