

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110936

FILED
Feb 28, 2010
Secretary of State

Entity Name: STOCKALL INVESTMENTS, LLC

Current Principal Place of Business:

100 LINCOLN ROAD
APT 342
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2555 COLLINS AVENUE
APT P103
MIAMI BEACH, FL 33140 US

Current Mailing Address:

100 LINCOLN ROAD
APT 342
MIAMI BEACH, FL 33139 US

New Mailing Address:

2555 COLLINS AVENUE
APT P103
MIAMI BEACH, FL 33140 US

FEI Number: 80-0359203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FORBES, DANIEL F
2555 COLLINS AVENUE
APT P103
MIAMI BEACH, FL 33140 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: FRANK FORBES

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOCKALL, PAUL T
Address: 2555 COLLINS AVENUE P103
City-St-Zip: MIAMI BEACH, FL 33140 US

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: PAUL STOCKALL

MGRM

02/28/2010

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