

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003469

FILED
Apr 29, 2010
Secretary of State

Entity Name: R. STEIN & CO., LLC

Current Principal Place of Business:

5550 NORTH OCEAN DR.
20 B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5550 NORTH OCEAN DR.
20 B
SINGER ISLAND, FL 33404

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARL G. SANTANGELO & ASSOCIATES, P.A.
3000 NORTH FEDERAL HIGHWAY
BLDG. 2, SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CARL G. SANTANGELO, ESQ.
3000 NORTH FEDERAL HIGHWAY
BLDG. 2, SUITE 200
FORT LAUDERDALE, FL 33306 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: CARL SANTANGELO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, ROBERT
Address: 5550 NORTH OCEAN DR., 20 B
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: KLEIN, BOB
Address: 216 MARINA LANE
City-St-Zip: WILLSBORO, NY 12996

Title: MGRM
Name: BROWN, GAYLE
Address: 8 WHITING LANE
City-St-Zip: HINGHAM, MA 02043

Title: MGRM
Name: MARMER, MARK
Address: 240 E 76TH STREET, APT. 11B
City-St-Zip: NEW YORK, NY 10021

Title: MGRM
Name: MARMER, JEREMY
Address: 921 S. CARRIAGEWAY LANE
City-St-Zip: PALATINE, IL 60067

Title: MGRM
Name: MARMER, JOSH
Address: 145 W. 67TH STREET, APT. 38K
City-St-Zip: NEW YORK, NY 10023

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: ROBERT STEIN

MGMR

04/29/2010

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