

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004509

FILED
Mar 30, 2010
Secretary of State

Entity Name: STORIED INVESTMENTS, L.L.C.

Current Principal Place of Business:

223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 US

New Principal Place of Business:

C/O CDL 505 S FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O L. FRANK CHOPIN, PLC
PO BOX 4297
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 90-0439097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHOPIN, FRANK
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 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
Name: CHOPIN, FRANK
Address: 223 SUNSET AVENUE, SUITE 230
City-St-Zip: PALM BEACH, FL 33480 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: L FRANK CHOPIN MGRM 03/30/2010

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