

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007533

Entity Name: STEFANIC HOLDINGS, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

2077 N POWERLINE ROAD, STE 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

2077 N POWERLINE ROAD, STE 1
SUITE #1
POMPANO BEACH, FL 33069

Current Mailing Address:

2077 N POWERLINE ROAD, STE 1
POMPANO BEACH, FL 33069

New Mailing Address:

2077 N POWERLINE ROAD, STE 1
SUITE #1
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANIC, GABRIELA
12341 NW 5TH COURT
PLANTATION, FL 33325 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
Name: STEFANIC, PETER
Address: 2077 N POWERLINE ROAD, STE 1
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER STEFANIC

MGR

02/02/2010

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