2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035528

Entity Name: STAGE & SELL, LC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 E. ROYAL PALM ROAD #16 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 207 BOCA RATON, FL 33429

FEI Number: 90-0459455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUB, BUNNIE 300 E. ROYAL PALM ROAD #35 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CURTIN, NANCY

Address: 300 E. ROYAL PALM ROAD #16 City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: STRAUB, BUNNIE

Address: 300 E. ROYAL PALM ROAD #35 City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: BUNNIE STRAUB MGR. 01/14/2010