

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051207

Entity Name: STAACK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

220 NW 5TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

940 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

P O BOX 368
HALLANDALE BEACH, FL 33009

New Mailing Address:

940 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 27-0246467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JACKSON
220 NW 5TH AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

STAACK, JACKSON A
940 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139 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: JACKSON A. STAACK

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: STAACK, JACKSON A
Address: 940 LINCOLN ROAD SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

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: JACKSON A. STAACK

PRES

01/04/2011

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