

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051207

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** STAACK, LLC

**Current Principal Place of Business:**

940 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1071 NE 79TH STREET  
UNIT 105  
MIAMI, FL 33138

**Current Mailing Address:**

940 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1071 NE 79TH STREET  
UNIT 105  
MIAMI, FL 33138

**FEI Number:** 27-0246467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

STAACK, JACKSON A  
1071 NE 79TH STREET  
UNIT 105  
MIAMI, FL 33138 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

02/08/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: STAACK, JACKSON A  
Address: 1071 NE 79TH STREET  
City-St-Zip: MIAMI, FL 33138

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 STAACK

MR.

02/08/2012

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