

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102867

FILED
Jan 21, 2010
Secretary of State

Entity Name: STARS AND STRIPES DEPOT LLC

Current Principal Place of Business:

9123 SW 22ND ST
SUITE C
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9123 SW 22ND ST
SUITE C
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1191805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBERG, BONNI
9123 SW 22ND ST
SUITE C
BOCA RATON, FL 33428 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: BROMBERG, BONNI
Address: 9123 SW 22ND ST, SUITE C
City-St-Zip: BOCA RATON, FL 33428

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: BONNI BROMBERG

MGR

01/21/2010

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