2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059442

Entity Name: STERN GLOBAL ENTERPRISES LLC

FILED Jan 27, 2011 Secretary of State

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

927 SWEETWATER LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

927 SWEETWATER LANE BOCA RATON, FL 33431

FEI Number: 27-2789326 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US STERN, JEFFREY A 927 SWEETWATER LANE BOCA RATON, FL 33431 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: JEFFREY A. STERN 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STERN, JEFF

Address: 927 SWEETWATER LANE City-St-Zip: BOCA RATON, FL 33431

Title: S

Name: STERN, SUSAN

Address: 927 SWEETWATER LANE City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY A STERN MGR 01/27/2011