

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099033

FILED
Apr 20, 2011
Secretary of State

Entity Name: STONEBROOK RF1, L.L.C.

Current Principal Place of Business:

10 GILLILAND LANE
WILLSBORO, NY 12996

New Principal Place of Business:

10 GILLILAND LANE
WILLSBORO, NY 12996 UN

Current Mailing Address:

10 GILLILAND LANE
WILLSBORO, NY 12996

New Mailing Address:

10 GILLILAND LANE
WILLSBORO, NY 12996 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBERG, ELI
11010 SW 11 STREET
DAVIE, FL 33324 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: MGRM
Name: SCHWARTZBERG, ELI
Address: 10 GILLILAND LANE
City-St-Zip: WILLSBORO, NY 12996 UN

Title: MGR
Name: VINOGRAD, ROSS
Address: 10 GILLILAND LANE
City-St-Zip: WILLSBORO, NY 12996 UN

Title: MGR
Name: GAROFALO, HERY
Address: 10 GILLILAND LANE
City-St-Zip: WILLSBORO, NY 12996 UN

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: ELI SCHWARTZBERG

MGMR

04/20/2011

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