

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104444

FILED
Jan 07, 2011
Secretary of State

Entity Name: STERN'S L.L.C.

Current Principal Place of Business:

4442 WESTON RD.
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

3189 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, STEVE
3189 JUNIPER LANE
DAVIE, FL 33330 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: STERNBERG, STEVE
Address: 3189 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: STERNBERG, BETSY
Address: 3189 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

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: BETSY STERNBERG

MGR

01/07/2011

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