

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115851

**FILED
Feb 25, 2011
Secretary of State**

Entity Name: STEPHANIA LLC

Current Principal Place of Business:

4100 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4100 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-4014290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, SIMON
4100 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33021 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: WEISS, SIMON
Address: 4100 HOLLYWOOD BLVD, 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SIMON WEISS MANG 02/25/2011

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