2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116068

Entity Name: STEIN POSNER, LLC

FILED Feb 17, 2011 Secretary of State

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

11495 SEA GRASS CIRCLE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

11495 SEA GRASS CIRCLE BOCA RATON, FL 33498 US

FEI Number: 27-4668285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSNER, RONALD C 1049 BOCA COVE LANE HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIN, ADAM J

Address: 11495 SEA GRASS CIRCLE City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM

Name: POSNER, RONALD C Address: 1049 BOCA COVE LANE

City-St-Zip: HIGHLAND BEACH, FL 33487 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 Statues.

SIGNATURE: RONALD C. POSNER MGRM 02/17/2011