

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116068

Entity Name: STEIN POSNER, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

11495 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

Current Mailing Address:

11495 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 27-4668285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ADAM J. STEIN

MGRM

03/28/2012

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