

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131668

FILED
Apr 29, 2011
Secretary of State

Entity Name: STADE L.L.C.

Current Principal Place of Business:

6918 NW 109 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6918 NW 109 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4755804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGUET, LUIS
3600 MYSTIC POINTE DR #409
AVENTURA, FL 33180 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: HUGUET, LUIS
Address: 3600 MYSTIC POINTE DR #409
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CIURLIZZA, MARKO
Address: CALLE EL PRADO MANZANA N, LOTE 17
City-St-Zip: LAS VINAS, LA MOLINA, XX

Title: MGR
Name: HUGUET, ANDRE
Address: 6918 NW 109 CT
City-St-Zip: DORAL, FL 33178

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: ANDRE HUGUET

MGR

04/29/2011

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