

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030959

Entity Name: M. STERN HOLDINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1080 99TH
SUITE 211
BAY HARBOR ISLANDS, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1080 99TH
SUITE 211
BAY HARBOR ISLANDS, FL 33144 US

New Mailing Address:

699 CROWN ST.
1ST FLOOR
BROOKLYN, NE 11213

FEI Number: 27-5548854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELLENT INVESTMENT AND MANAGEMENT LLC
1080 99TH ST.
SUITE 211
BAY HARBOR ISLANDS, FL 33144 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: STERN, MENACHEM M
Address: 699 CROWN ST. 1ST FLOOR
City-St-Zip: BROOKLYN, NY 11213 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: MENACHEM STERN

MGRM

01/04/2012

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