

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084412

FILED
Feb 14, 2012
Secretary of State

Entity Name: SOPHIA STERN LLC.

Current Principal Place of Business:

12209 TREETOP CT
ORLANDO, FL 32832 US

New Principal Place of Business:

10 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

12209 TREETOP CT
ORLANDO, FL 32832 US

New Mailing Address:

10 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3949328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, SOPHIA MRS.
12209 TREETOP CT.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

STERN, SOPHIA MRS.
10 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418 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: SOPHIA STERN

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOPHIA, STERN MRS
Address: 10 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SOPHIA STERN

MGR

02/14/2012

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