2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127049

Entity Name: GHEORGHE STAN LLC

FILED Jan 07, 2012 Secretary of State

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

1515 BENTON BLVD. 1511 POOLER, GA 31322

Current Mailing Address: New Mailing Address:

P.O. BOX 167 POOLER, GA 31322

FEI Number: 26-4694734 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: GHEORGHE (GEORGE), STAN Address: 1515 BENTON BLVD., SUITE 1511

City-St-Zip: POOLER, GA 31322

Title: MGRM

Name: NICOLETA, STAN

Address: 1515 BENTON BLVD., SUITE 1511

City-St-Zip: POOLER, GA 31322

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: GHEORGHE (GEORGE) STAN MGRM 01/07/2012