

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003334

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: STACK'S SALES EAST COAST LLC

**Current Principal Place of Business:**

STACKS SALES EAST COAST, LLC  
800 W CYPRESS CREEK RD, STE 530  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

STACKS SALES EAST COAST, LLC  
800 W CYPRESS CREEK RD, STE 530  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-1600459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, HARIOLD R  
9765 NAPOLI WOODS LN  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

BASS, LAWRENCE  
440 PARK AVENUE SOUTH  
NEW YORK, FL 10016 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: LAWRENCE BASS

02/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STACK, LAWRENCE R  
Address: 123 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: MGR ( ) Delete  
Name: O'HIGGINS, MICHAEL  
Address: 8620 GEORGIA AVENUE  
City-St-Zip: SILVER SPRING, MD 20910

Title: MGR ( ) Delete  
Name: MUNOZ-BUCHMOYER, DIEDRE  
Address: 800 W CYPRESS CREEK RD. #530  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARYSA KAVALEVA

EA

02/14/2008

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