

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006467

Entity Name: JOHN STANISE, LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1 SE THIRD AVENUE
MIAMI, FL 33131

New Principal Place of Business:

ONE SE THIRD AVENUE
1445
MIAMI, FL 33131

Current Mailing Address:

1 SE THIRD AVENUE
MIAMI, FL 33131

New Mailing Address:

ONE SE THIRD AVENUE
1445
MIAMI, FL 33131

FEI Number: 20-0186491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANISE, JOHN
1 SE THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANISE, JOHN
ONE SE THIRD AVENUE
1445
MIAMI, FL 33131 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:

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANISE, JOHN
Address: 1 SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JOHN STANISE

MGR

07/03/2007

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