

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006467

Entity Name: JOHN STANISE, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVENUE
1445
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
1445
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STANISE, JOHN M
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: JOHN M. STANISE

01/17/2008

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: MGR (X) Change () Addition
Name: STANISE, JOHN M
Address: 1 SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

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 M. STANISE

MGR

01/17/2008

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