

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006666

Entity Name: STACK'S RARITIES, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

123 WEST 57TH STREET
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

123 WEST 57TH STREET
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-3640759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C
Name: BOWERS, A D
Address: 61 S MARTIN ST
City-St-Zip: WOLFEBORO, NH 03894

Title: D
Name: ABROMS, MARTIN R
Address: P.O. BOX 1426
City-St-Zip: FLORENCE, AL 35631

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: MARTIN ABROMS

D

03/16/2011

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