

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000328

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** THE STERNO GROUP LLC

**Current Principal Place of Business:**

303 FALVEY BLVD.  
TEXARKANA, TX 75501

**New Principal Place of Business:**

**Current Mailing Address:**

1 EAST WEAVER STREET  
GREENWICH, CT 06831

**New Mailing Address:**

**FEI Number:** 20-5625554

**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:** MGRM  
**Name:** MIDWEST - CBK, INC.  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** P  
**Name:** WILLIAMSON, BRUCE  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** VP  
**Name:** GOERGEN JR, ROBERT  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** T  
**Name:** CASEY, JANE  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** VPS  
**Name:** NOVINS, MICHAEL S  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** AS  
**Name:** BOAK, JEFFERY  
**Address:** 1 EAST WEAVER STREET  
**City-St-Zip:** GREENWICH, CT 06831

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:** JANE CASEY

T

02/18/2010

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