

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003400

Entity Name: STA-IS, LLC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1267 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

1275 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

Current Mailing Address:

1267 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Mailing Address:

1275 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

FEI Number: 71-0915253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: DANZIG, DAVID L
Address: 1267 BARCLAY BLVD.
City-St-Zip: BUFFALO GROVE, IL 60089

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: DAVID DANZIG

MGR

04/23/2012

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