

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004406

Entity Name: STERN & KILCULLEN, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

75 LIVINGSTON AVE.
ROSELAND, NJ 07068

New Principal Place of Business:

325 COLUMBIA TURNPIKE
SUITE 110
FLORHAM PARK, NJ 07932-099 US

Current Mailing Address:

75 LIVINGSTON AVE.
ROSELAND, NJ 07068

New Mailing Address:

325 COLUMBIA TURNPIKE
SUITE 110
FLORHAM PARK, NJ 07932-099 US

FEI Number: 22-3052347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STERN, HERBERT J
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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: HERBERT J. STERN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERN, HERBERT J
Address: 325 COLUMBIA TURNPIKE
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: MGRM
Name: KILCULLEN, KEVIN M
Address: 325 COLUMBIA TURNPIKE
City-St-Zip: FLORHAM PARK, NJ 07932

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: HERBERT J. STERN

PTNR

04/13/2012

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