

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006494

Entity Name: SHARI & STAC LLC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

18350 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2240 N.W. 19TH STREET
S-1203
BOCA RATON, FL 33431

Current Mailing Address:

18350 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0773471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: POST, SHARI
Address: 18350 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SHARI POST

PRES

05/09/2012

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