

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000122596

Entity Name: STEPHAN'S ANNEX, LLC

Current Principal Place of Business:

7272 N.E. 6TH COURT
STE. 4
MIAMI, FL 33138

Current Mailing Address:

7272 N.E. 6TH COURT
STE. 4
MIAMI, FL 33138 US

FEI Number: 46-3787050

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARDO, JEFFREY
200 S.E. FIRST STREET
SUITE 700
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JAIN, AVRA
Address 7272 N.E. 6TH COURT
STE. 4
City-State-Zip: MIAMI FL 33138

Title MGR
Name LAGOA, MIGDALIA
Address 7272 N.E. 6TH COURT
STE. 4
City-State-Zip: MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGDALIA LAGOA

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date