

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001670

Entity Name: STAYSAIL SOUTH LLC

Current Principal Place of Business:

2932 APPALOOSA TRAIL
WELLINGTON, NY 33414

Current Mailing Address:

767 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10153

FEI Number: 20-4650763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name MILLER, ELIZABETH R
Address 767 FIFTH AVE., 17TH FLOOR
City-State-Zip: NEW YORK NY 10153

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH MILLER

OWNER

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date