2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006494

Entity Name: SHARI & STAC LLC

Current Principal Place of Business:

2240 N.W. 19TH STREET

S-1203 BOCA RATON, FL 33431

Current Mailing Address:

6820 LYONS TECHNOLOGY PARKWAY SUITE 225 COCONUT CREEK, FL 33073

FEI Number: 80-0773471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Apr 05, 2013

Secretary of State

CC0931186568

Authorized Person(s) Detail:

Title MGR

Name POST, SHARI

Address 6820 LYONS TECHNOLOGY

PARKWAY SUITE 225

City-State-Zip: COCONUT CREEK FL 33073

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: SHARI POST PRES 04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date