

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: STELLAR CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

10220 SW 77TH COURT
MIAMI, FL 33156

New Principal Place of Business:

10223 SW 72ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

10220 SW 77TH COURT
MIAMI, FL 33156

New Mailing Address:

10223 SW 72ND AVENUE
MIAMI, FL 33156

FEI Number: 20-8156503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS J
10220 SW 77TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J
10223 SW 72 AVENUE
MIAMI, FL 33156 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, CARLOS JAVIER
Address: 10223 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: REINA CASTANEDA

MGR

01/04/2011

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