

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004686

FILED
Apr 27, 2012
Secretary of State

Entity Name: STELLA CONSULTANTS, LLC

Current Principal Place of Business:

3504 NW 65TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3504 NW 65TH STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEUN, FRANK
3504 NW 65TH STREET
COCONUT CREEK, FL 33073 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: HEUN, FRANK
Address: 3504 NW 65TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: HEUN, SHERYL
Address: 3504 NW 65TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FRANK HEUN

MGR

04/27/2012

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