

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081858

FILED
Jan 10, 2012
Secretary of State

Entity Name: STELLAR MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

1521 ALTON ROAD
501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

10223 SW 72 AVENUE
PINECREST, FL 33156 US

Current Mailing Address:

1521 ALTON ROAD
501
MIAMI BEACH, FL 33139 US

New Mailing Address:

10223 SW 72 AVENUE
PINECREST, FL 33156 US

FEI Number: 45-2767418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RONALD K II
1521 ALTON ROAD
501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
10223 SW 72 AVENUE
PINECREST, 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: CARLOS GONZALEZ

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CARLOS J
Address: 10223 SW 72 AVENUE
City-St-Zip: PINECREST, FL 33156 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: CARLOS GONZALEZ

MGRM

01/10/2012

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