

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054592

Entity Name: STELLA BLUE INVESTMENTS, INC.

Current Principal Place of Business:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

Current Mailing Address:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

FEI Number: 26-2799599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, ALISON W
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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

Officer/Director Detail :

Title PS
Name PERLSTEIN, LAUREN
Address PO BOX 39002
City-State-Zip: FT LAUDERDALE FL 33303-9002

Title VP, DIRECTOR
Name LEVAN, ALAN B
Address 401 EAST LAS OLAS BOULEVARD
SUITE 800
City-State-Zip: FT. LAUDERDALE FL 33301

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN PERLSTEIN

PRESIDENT

08/07/2013

Electronic Signature of Signing Officer/Director Detail

Date