

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054592

Entity Name: STELLA BLUE INVESTMENTS, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-2799599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVAN, ALAN
401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301 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: ALAN LEVAN

04/04/2014

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 |
| Name | LEVAN, SUSANA |
| Address | 401 EAST LAS OLAS BOULEVARD SUITE 800 |
| City-State-Zip: | FT. LAUDERDALE FL 33301 |

| | |
|-----------------|--|
| 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: ALAN LEVAN

VICE PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date