2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004686

Entity Name: STELLA CONSULTANTS, LLC

Current Principal Place of Business:

3504 NW 65TH STREET COCONUT CREEK, FL 33073

Current Mailing Address:

3504 NW 65TH STREET

COCONUT CREEK, FL 33073 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEUN, FRANK 3504 NW 65TH STREET COCONUT CREEK, FL 33073 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

FILED Apr 28, 2013

Secretary of State

CC8974015565

Authorized Person(s) Detail:

Title MGR

MGR Title MGRM

Name HEUN, FRANK Name HEUN, SHERYL

Address 3504 NW 65TH STREET Address 3504 NW 65TH STREET

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK HEUN MGR