

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000071

FILED
Mar 03, 2009
Secretary of State

Entity Name: STELLAR HEALTH PROPERTIES, LLC

Current Principal Place of Business:

1301 NE 104TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1301 NE 104TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 14-1882100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENA, DION R
1301 N. E. 104 STREET
MIAMI, FL 33138 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 () Delete
Name: SENA, DION
Address: 1301 NE 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SENA, DION
Address: 1301 NE 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DION R. SENA

MGMR

03/03/2009

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