

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028878

Entity Name: STELAN REIT, LLC

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

616 NW 208TH WAY  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.  
SUITE 205  
WESTON, FL 33326

## Current Mailing Address:

616 NW 208TH WAY  
PEMBROKE PINES, FL 33029

## New Mailing Address:

15644 SW 53 COURT  
MIRAMAR, FL 33027

FEI Number: 57-1181133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, IVAN  
616 NW 208TH WAY  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

PADRON, IVAN  
15644 SW 53 COURT  
MIRAMAR, FL 33027 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: IVAN PADRON

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PADRON, IVAN  
Address: 616 NW 208 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: JORDAN, LUISA  
Address: 616 NW 208 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PADRON, IVAN  
Address: 15644 SW 53 COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change ( ) Addition  
Name: JORDAN, LUISA  
Address: 15644 SW  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN PADRON

MGRM

04/19/2005

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