

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050195

FILED  
May 01, 2007  
Secretary of State

Entity Name: STELLAR ACH LLC

## Current Principal Place of Business:

300 41ST STREET  
#201-A  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

601 N.E. 36TH ST  
2403  
MIAMI, FL 33137 US

## Current Mailing Address:

300 41ST STREET  
#201-A  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

601 NE 36TH ST  
2403  
MIAMI, FL 33137 US

FEI Number: 83-0401923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BOAZIZ, RAMI A  
300 41ST STREET  
#201-A  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

EVANS, JOSHUA E  
601 NE 36TH ST  
2403  
MIAMI, FL 33137 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: JOSHUA EVANS

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: BOAZIZ, RAMI A  
Address: 300 41ST STREET #201-A  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR ( ) Delete  
Name: EVANS, JOSHUA E  
Address: 300 41ST STREET 201-A  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: EVANS, JOSHUA E  
Address: 601 NE 36TH ST 2403  
City-St-Zip: MIAMI, FL 33137

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: JOSHUA EVANS

MGR

05/01/2007

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