2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050195

Entity Name: STELLAR ACH LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N.E. 36TH ST 601 N.E. 36TH ST

2403 2401

MIAMI, FL 33137 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

601 NE 36TH ST 601 NE 36TH ST

2403 2401

MIAMI, FL 33137 US 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: Name and Address of New Registered Agent:

MIAMI, FL 33137 US 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 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EVANS, JOSHUA E
 Name:
 EVANS, JOSHUA E

 Address:
 601 NE 36TH ST 2403
 Address:
 601 NE 36TH ST 2401

 City-St-Zip:
 MIAMI, FL 33137
 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 MM 05/01/2008