2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# L04000050195

Entity Name: STELLAR ACH LLC

Current Principal Place of Business:

601 N.E. 36TH ST
2401
MIAMI, FL 33137 US

New Principal Place of Business:

1800 N BAYSHORE DR
1004
MIAMI, FL 33132 US

Current Mailing Address:

601 NE 36TH ST
2401
MIAMI, FL 33137 US

New Mailing Address:

1800 N BAYSHORE DR
1004
MIAMI, FL 33132 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:

EVANS, JOSHUA E
601 NE 36TH ST
2401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EVANS, JOSHUA E
1800 N BAYSHORE DR
1004
MIAMI, FL 33132 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 05/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	EVANS, JOSHUA E
Address:	601 NE 36TH ST 2401
City-St-Zip:	MIAMI, FL 33137

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	EVANS, JOSHUA E
Address:	1800 N BAYSHORE DR 1004
City-St-Zip:	MIAMI, FL 33132

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 05/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date