

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059377

FILED
Apr 30, 2006
Secretary of State

Entity Name: STELLAR PHOTOGRAPHY, LLC

Current Principal Place of Business:

6411 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

6411 SW 44 ST
MIAMI, FL 33155 US

Current Mailing Address:

6411 SW 44 ST
MIAMI, FL 33155

New Mailing Address:

6411 SW 44 ST
MIAMI, FL 33155 US

FEI Number: 20-4360283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLE, CHAVEZ
6411 SW 44 ST
MIAMI,, FL 33155 US

Name and Address of New Registered Agent:

CHAVEZ, NICOLE L P
6411 SW 44 ST
MIAMI,, FL 33155 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: NICOLE CHAVEZ

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHAVEZ, NICOLE
Address: 6411 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CHAVEZ, NICOLE L P
Address: 6411 SW 44 ST
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE CHAVEZ

P

04/30/2006

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