

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078994

FILED
Apr 20, 2005
Secretary of State

Entity Name: STELLAR LUXURY HOMES, LLC

Current Principal Place of Business:

1451 OCEAN DRIVE, NUMBER 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1451 OCEAN DRIVE, NUMBER 104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1818105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARMENATE, ELOY
Address: 1451 OCEAN DRIVE, NUMBER 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CARMENATE, GEORGE
Address: 1451 OCEAN DRIVE, NUMBER 104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: ELOY CARMENATE

MGR

04/20/2005

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