

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104221

Entity Name: STELLA M. HOLMES LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE, PH 9
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE, PH 9
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3738009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
233 PALM AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24TH RD
MIAMI, FL 33129 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: GEORGE SAENZ

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLMES, STELLA M
Address: 1925 BRICKELL AVE, PH 9
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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 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: STELLA HOLMES

MGRM

02/24/2006

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