2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036829

Entity Name: STELLAR INVENTIONS, LLC

FILED Apr 17, 2008 Secretary of State

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

21150 NE 38TH AVENUE

#405

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21150 NE 38TH AVENUE #405

AVENTURA, FL 33180 US

FEI Number: 20-8055915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, CHRISTOPHER J 21150 NE 38TH AVENUE #405 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FINK, CHRISTOHER J
 Name:
 FINK, CHRISTOPHER J

 Address:
 21150 NE 38TH AVENUE
 Address:
 21150 NE 38TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33180 US

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: CHRISTOPHER J FINK MGRM 04/17/2008