2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000595

FILED Jan 10, 2012 Secretary of State

Entity Name: STELLAR CONSTRUCTION MANAGEMENT, LLC

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

10223 SW 72ND AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10223 SW 72ND AVENUE MIAMI, FL 33156

FEI Number: 20-8156503 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:

GONZALEZ, CARLOS J 10223 SW 72 AVENUE MIAMI, FL 33156 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:

Title: MGR

 Name:
 GONZALEZ, CARLOS JAVIER

 Address:
 10223 SW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: CARLOS GONZALEZ MGR 01/10/2012