

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080555

FILED
May 01, 2008
Secretary of State

Entity Name: STELLA MARIS INVESTMENTS, LLC

Current Principal Place of Business:

7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

1470 NW 107 AV SUITE E
MIAMI, FL 33172

Current Mailing Address:

7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126

New Mailing Address:

1470 NW 107 AV SUITE E
MIAMI, FL 33172

FEI Number: 26-0667149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARRIGHI, MARIA V
7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARRIGHI, MARIA V
1470 NW 107 AV SUITE E
MIAMI, FL 33172 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: MARIA V. ARRIGHI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRIGHI, MARIA V
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: KUNZENDORF, FEDERICO
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRIGHI, MARIA V
Address: 1470 NW 107 AV SUITE E
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: KUNZENDORF, FEDERICO
Address: 1470 NW 107 AV SUITE E
City-St-Zip: MIAMI, FL 33172

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: MARIA V ARRIGHI

MGRM

05/01/2008

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