

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119185

Entity Name: STELLAR SPACES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

801 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

33 SW 15TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

801 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486

New Mailing Address:

33 SW 15TH AVE
BOCA RATON, FL 33486

FEI Number: 42-1748708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULETTE, TONYA S
801 WEST ROYAL PALM RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PAULETTE, TONYA S
33 SW 15TH AVE
BOCA RATON, FL 33486 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: TONYA PAULETTE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULETTE, TONYA S
Address: 801 WEST ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAULETTE, TONYA S
Address: 33 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: TONYA PAULETTE

MGR

04/24/2009

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