

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061985

Entity Name: COOLEY-STELLA COMPANY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15 CAYUGA ROAD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6225 CELESTE ROAD
WEST BLOOMFIELD, MI 48322 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAPMAN ESQ.
2699 STIRLING ROAD
SUITE A201
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: STELLA, ALINE W
Address: 15 CAYUGA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: W. ALINE STELLA

MGR

04/27/2011

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