

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046160

FILED
Apr 28, 2010
Secretary of State

Entity Name: STELLA 1 LLC

Current Principal Place of Business:

900 EAST INDIANTOWN ROAD
107
JUPITER, FL 33477 US

New Principal Place of Business:

198 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

900 EAST INDIANTOWN ROAD
107
JUPITER, FL 33477 US

New Mailing Address:

198 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0165955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, JEFF
900 EAST INDIANTOWN ROAD
107
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LONDON, STELLA
198 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: STELLA LONDON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONDON, STELLA
Address: 198 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: STELLA LONDON

MGRM

04/28/2010

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