

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065593

FILED
Aug 24, 2010
Secretary of State

Entity Name: STELLAR ENERGY INVESTMENTS LLC

Current Principal Place of Business:

11 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

11 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-0538532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: MORALES, JULIAN F
Address: 11 CASTLE HARBOR ISLE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: JULIAN F MORALES

MGRM

08/24/2010

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