2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070174

Entity Name: STELLA MARE LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17979 THELMA AVE, 823 PROMENADE WAY E 103

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

17979 THELMA AVE, 823 PROMENADE WAY

E 103 JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 27-0587127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ZARZECKA, EWA
17979 THELMA AVE.
823 PROMENADE WAY
E
103
JUPITER, FL 33458 US
JUPITER, FL 33458 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: EWA ZARZECKA 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZARZECKA, EWA

Address: 823 PROMENADE WAY #103 City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: EWA ZARZECKA MGRM 05/01/2010