

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095135

FILED
Apr 28, 2010
Secretary of State

Entity Name: STELLAR ARK GROUP, LLC

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
THIRD FLOOR
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
THIRD FLOOR
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-1064057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 WEST CYPRESS CREEK ROAD
THIRD FLOOR
FT. LAUDERDALE, FL 33309 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: BAUM, LARRY
Address: 2700 WEST CYPRESS CREEK ROAD, SUITE C-103
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: PETRUCCI, STEPHEN M
Address: 2700 WEST CYPRESS CREEK ROAD, SUITE C-103
City-St-Zip: FT. LAUDERDALE, FL 33309 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: LARRY BAUM

MGR

04/28/2010

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