2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096446

Entity Name: STELLAR HOMES OPPORTUNIA, LLC

FILED Mar 04, 2010 Secretary of State

Date

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

1140 E. HALLANDALE BEACH BLVD. 1140 EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1140 E. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009

1140 EAST HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

US

FEI Number: 27-1056078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STELAR HOMES GROUP LLC 2700 W. CYPRESS CREEK ROAD SUITE C-103 FT. LAUDERDALE, FL 33309 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEACON INVESTMENT PROPERTIES LLC
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: STELLAR HOMES GOUP LLC
Address: 2700 W. CYPRESS CREEK RD C-103
City-St-Zip: FT.LAUDERDALE, FL 33305

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: ARIEL BENTATA RA 03/04/2010