

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096446

FILED
Apr 25, 2011
Secretary of State

Entity Name: STELLAR HOMES OPPORTUNIA, LLC

Current Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1056078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELAR HOMES GROUP LLC
2700 W. CYPRESS CREEK ROAD
SUITE C-103
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: 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 Statutes.

SIGNATURE: BEACON INVESTMENT PROPERTIES, LLC

MGRM

04/25/2011

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