

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096446

FILED
Jan 06, 2012
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:

STELLAR 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.

SIGNATURE: LARRY BAUM

01/06/2012

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: LARRY BAUM

MGR

01/06/2012

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