2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019765

Entity Name: STELLA 15969, L.L.C.

FILED Jan 10, 2012 Secretary of State

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

7850 W 146 STREET SUITE 424 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7850 W 146 STREET SUITE 424 MIAMI LAKES, FL 33016

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

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

ARMENGOL, LOURDES ESQ 7850 W 146 STREET SUITE 424 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANCO, JORGE L

Address: 7850 W 146 STREET SUITE 424 City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

 Name:
 ARMENGOL, LOURDES

 Address:
 7850 W 146 STREET SUITE 424

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: LOURDES ARMENGOL MGR 01/10/2012