2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078761

Entity Name: STELLA PARTNERS LLC

FILED Apr 26, 2011 Secretary of State

Date

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

3750 W. FLAGLER STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3750 W. FLAGLER STREET MIAMI, FL 33134

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

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

NICOLAS ESTRELLA ESQ PA 3750 W. FLAGLER STREET MIAMI, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESTRELLA, RICHARD Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

Title: MGRM

Name: ESTRELLA, NICOLAS JR. Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

Title: MGRM

Name: ESTRELLA, JOSE EVELIO Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

Title: MGRM

Name: ESTRELLA, AMANDA Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

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: NICOLAS ESTRELLA JR MGRM 04/26/2011