

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107325

Entity Name: STELLA BICYCLES, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY #212
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY #212
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-3670810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGOSTINO, GIOVANNI
440 SAWGRASS CORPORATE PKWY
212
SUNRISE, FL 33325 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: DAGOSTINO, GIOVANNI
Address: 440 SAWGRASS CORPORATE PKWY # 212
City-St-Zip: SUNRISE, FL 33325 US

Title: MGRM
Name: FERNAUD, ALVARO R
Address: 4324 LAUREL RIDGE CR
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: MARCOS, FAUSTINO
Address: 10771 NW 76 LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: SUAREZ, JUAN A
Address: 1750 NW 107TH AVE OFC 400
City-St-Zip: MIAMI, FL 33172

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: GIOVANNI DAGOSTINO

MGRM

04/25/2011

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