

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107325

Entity Name: STELLA BICYCLES, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2582 WEST 84 ST.
HIALEAH, FL 33016

New Principal Place of Business:

2582 WEST 84 ST.
HIALEAH, FL 33016 US

Current Mailing Address:

2582 WEST 84 ST.
HIALEAH, FL 33016

New Mailing Address:

2582 WEST 84 ST.
HIALEAH, FL 33016 US

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:

DAGOSTINO, GIOVANNI
2582 WEST 84 ST.
HIALEAH, 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: GIOVANNI DAGOSTINO

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAGOSTINO, GIOVANNI
Address: 2582 WEST 84 ST.
City-St-Zip: HIALEAH, FL 33016 US

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

Title: MGRM
Name: OMAR, BETANCOURT
Address: 2582 WEST 84 ST.
City-St-Zip: HIALEAH, FL 33016 US

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

01/10/2012

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