

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018135

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** STELLA FAMILY PROPERTIES LLC

**Current Principal Place of Business:**

TRIDENT CHAMBERS, WICKHAMS CAY I  
ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS, XX

**New Principal Place of Business:**

TRIDENT CHAMBERS, WICKHAMS CAY I  
ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS, XX XX

**Current Mailing Address:**

450 PARK AVENUE, 32ND FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

450 PARK AVENUE  
32ND FLOOR  
NEW YORK, NY 10022 US

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

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

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MGR  
**Name:** LANTARA MANAGMENT LIMITED  
**Address:** TRIDENT CHAMBERS, WICKHAMS CAY I  
**City-St-Zip:** ROAD TOWN, TORTOLA, B.V.I., XX

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: MARLUS RENATO DALL STELLA                      MGR                      01/04/2012

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