

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069099

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** STELLAR COSMECEUTICALS LLC

**Current Principal Place of Business:**

1310 TAYLOR STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

2880 PINETREE DRIVE #11  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1310 TAYLOR STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

2880 PINETREE DRIVE #11  
MIAMI, FL 33140

FEI Number: 45-2560508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLEUS, VALERIE  
1310 TAYLOR STREET  
HOLLYWOOD, FL 33019 US

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

BLEUS, VALERIE  
2880 PINETREE DRIVE #11  
MIAMI, FL 33140 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

04/15/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: BLEUS, VALERIE  
Address: 2880 PINETREE DRIVE #11  
City-St-Zip: MIAMI BEACH, FL 33140

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: VALERIE BLEUS

CEO

04/15/2012

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