

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008550

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: THE STELLARS MINT L.L.C.

## Current Principal Place of Business:

12924 SOUTHWEST 133RD COURT, SUITE B  
MIAMI, FL 33186

## New Principal Place of Business:

2828 CORAL WAY  
# 308  
MIAMI, FL 33145 US

## Current Mailing Address:

12924 SOUTHWEST 133RD COURT, SUITE B  
MIAMI, FL 33186

## New Mailing Address:

2828 CORAL WAY  
# 308  
MIAMI, FL 33145 US

FEI Number: 65-0965687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ANA L  
12924 SOUTHWEST 133RD COURT, SUITE B  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

VARGAS, LILIANA P  
2828 CORAL WAY  
# 308  
MIAMI, FL 33145 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: LILIANA P. VARGAS

04/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FUENTEFRIA, SERGIO  
Address: 12924 SOUTHWEST 133RD COURT, SUITE B  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete  
Name: GARCIA, ANA L  
Address: 12924 SOUTHWEST 133RD COURT, SUITE B  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS, LILIANA P  
Address: 2828 CORAL WAY # 308  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LILIANA P. VARGAS

MGRM

04/12/2004

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