00008550 LIMITED LIABILITY UNIFORM BUSINES DOCUMENT # L99000008550 1. Entity Name 🤳 THE STEŁLARS MINT L.L.C. 2. Principal Place of Business 12924 SW 133RD COURT 12924 SW 133RD COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE: B SUITE: B City & State MIAMI, FL City & State MIAMI, FL 4. FEI Number Applied For Not Applicable <sup>Zip</sup> 33186 Zip 33186 Country \$5.00 Additional 5. Certificate of Status Desired US US Fee Required 7. Name and Address of Current Registered Agent ANA L. GARCIA Street Address (P.O. Box Number is Not Acceptable) INTHISSPACE 12924 SW 133RD COURT SUITE: B City MIAMI 8. 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, I am familiar with, and accept the obligations of registered agent. 10/17/03 FEE IS \$50,00 Make Check Payable to Florida Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS TITLE (MGR) SERGIO FUENTEFRIA NAME 10/30/03==01015==024=(\*\*\*200:00 12924 SW 133RD COURT SUITE:B STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CATY-ST-ZIP MLC. (MGR) ANA L. GARCIA MAME 12924 SW 133RD COURT SUITE: B STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ACCINESS DONORNE COTY-ST-ZIP TILE NITHIS SPACE VAME STREET AODPESS CARY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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## L99000008550 THE STELLARS MINT L.L.C.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314



TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED COMPANY.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2000 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

One Luise Garcia

ANA L. GARCIA

MANAGER

By