2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # M01000002501 1. Entity Name 02-11-2005 90138 004 ****50.00 STELLAR IMPORTING COMPANY, LLC Principal Place of Business Mailing Address 35-12 BROADWAY 166 - 23 17TH ROAD 20010097 ASTORIA NY 11106 WHITESTONE NY 11357 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 11-3543024 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIVANIOS, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 905 LYTLE STREET WEST PALM BEACH FL 33405 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change Addition CATECHIS, STELLA NAME NAME STREET ADDRESS 166 - 23 17TH ROAD STREET ADDRESS WHITESTONE NY 11357 CITY-ST-ZIP CHY-ST-7IP MGR TITLE ☐ Defete TITLE CATECHIS SAM 166-23 17 12 ROAD Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P FITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVI

FILED

Daytime Phone #