2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE NAME STREET ADDRESS CATY-ST-ZAP

FILED Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # M01000002501 STELLAR IMPORTING COMPANY, LLC Principal Place of Business Mailing Address 35-12 BROADWAY 166 - 23 17TH ROAD ASTORIA, NY 11106 WHITESTONE, NY 11357 01312006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3543024 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVANIOS, CHRISTINE DO NOT WRITE 905 LYTLE STREET WEST PALM BEACH, FL 33405 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE Filing Fee is \$50,00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME CATECHIS, STELLA 166 - 23 17TH ROAD STREET ADDRESS CHY-SI-NP WHITESTONE, NY 11357 U00000423666 /18/06-80018-008 50.00 NAME CATECHIS, SAM STREET ADDRESS 166-23 17TH ROAD WHITESTONE, NY 11357 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZXP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

lla Catechis SIGNATURE: SIGNATURE AND STEED OR PRINTED HAME OF SIGNING MANAGING MEMBER FOR AUTHORIZED REPRESENTATIVE