

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002501

FILED
Mar 30, 2009
Secretary of State

Entity Name: STELLAR IMPORTING COMPANY, LLC

Current Principal Place of Business:

14-34 150TH ST
SUITE 4
WHITESTONE, NY 11357

New Principal Place of Business:

Current Mailing Address:

166 - 23 17TH ROAD
WHITESTONE, NY 11357

New Mailing Address:

14-34 150TH ST
SUITE 4
WHITESTONE, NY 11357

FEI Number: 11-3543024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONKIEWICZ, DEAN
CONSUMATE BEVERAGE CO.
16207 BRECKINMORE LN
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATECHIS, STELLA
Address: 166 - 23 17TH ROAD
City-St-Zip: WHITESTONE, NY 11357

Title: MGRM () Delete
Name: CATECHIS, SAM
Address: 166-23 17TH ROAD
City-St-Zip: WHITESTONE, NY 11357

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STELLA CATECHIS

MGRM

03/30/2009

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