2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002501

Entity Name: STELLAR IMPORTING COMPANY, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CATECHIS, STELLA

 Address:
 166 - 23 17TH ROAD

 City-St-Zip:
 WHITESTONE, NY 11357

 Title:
 MGRM

 Name:
 CATECHIS, SAM

 Address:
 166-23 17TH ROAD

 City-St-Zip:
 WHITESTONE, NY 11357

I hereby 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 Statues.

SIGNATURE: STELLA CATECHIS MGRM 02/17/2011