

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002501

FILED
Feb 08, 2012
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:

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

New Mailing Address:

FEI Number: 11-3543024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LIVANIOS, CHRESOULA
442 BRACKENWOOD LANE S.
PALM BEACH GARDENS, FL 33418 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: CHRESOULA LIVANIOS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: CATECHIS, STELLA
Address: 166 - 23 17TH ROAD
City-St-Zip: WHITESTONE, NY 11357

Title: MMBR
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 Statutes.

SIGNATURE: STELLA CATECHIS

MMBR

02/08/2012

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