

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009165

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: MAINSTAR AMERICA, LLC

**Current Principal Place of Business:**

4250 NW 35 CT  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4250 NW 35 CT  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1111098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DERHY FINANCIAL SERVICES, LLC  
99 N WEST 183RD STREET, SUITE 112  
NORTH MIAMI BEACH, FL 33169 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: HERNINIO BOTTA, ERNESTO  
Address: 999 BRICKEL BAY DRIVE, APT 701  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: BOTTA, FRANCISCO ALBE  
Address: 999 BRICKEL BAY DRIVE, APT 701  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: VIOLA, PATRICIA MONIC  
Address: 999 BRICKEL BAY DRIVE, APT 701  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

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 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: HERNINIO BOTTA, ERNESTO

MGRM

02/27/2006

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