

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 10, 2008  
Secretary of State**

DOCUMENT# L01000009165

Entity Name: MAINSTAR AMERICA, LLC

**Current Principal Place of Business:**

4256 NW 35TH CT  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4256 NW 35TH 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:**

DERHY FINANCIAL SERVICES, LLC  
99 N.W 183RD STREET  
138  
MIAMI, FL 33169 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: DERHY DVIR      03/10/2008  
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: 7904 WEST DRIVE #112  
City-St-Zip: MIAMI BEACH, FL 33141

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

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: HERNINIO BOTTA, ERNESTO  
Address: 999 BRICKEL BAY DRIVE, APT 701  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: BOTTA, FRANCISCO ALBE  
Address: 7904 WEST DRIVE #112  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change ( ) Addition  
Name: VIOLA, PATRICIA MONIC  
Address: 999 BRICKEL BAY DRIVE, APT 701  
City-St-Zip: MIAMI, FL 33131

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: BOTTA FRANCISCO      P      03/10/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date