

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009165

FILED
Apr 02, 2009
Secretary of State

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.W 183RD STREET
138
MIAMI, 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: VP () Delete
Name: HERNINIO BOTTA, ERNESTO
Address: 999 BRICKEL BAY DRIVE, APT 701
City-St-Zip: MIAMI, FL 33131

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

Title: S () 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 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: ERNESTO BOTTA

VP

04/02/2009

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