

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019513

FILED
Apr 29, 2006
Secretary of State

Entity Name: 3 STAR, LLC

Current Principal Place of Business:

2103 CORAL WAY, STE 302
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY, STE 302
MIAMI, FL 33145

New Mailing Address:

FEI Number: 32-0078401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUANITA
2103 CORAL WAY, STE 302
MIAMI, FL 33145 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: LOPEZ, GUSTAVO
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, MYRIAM NARANJO
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, JUANITA M
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, CARLOS G
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, MARIA CAROLINA
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

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:

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: GUSTAVO LOPEZ

MGRM

04/29/2006

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