

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019513

FILED
Jan 25, 2007
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:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY, STE 302
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

FEI Number: 32-0078401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOPEZ, JUANITA
2103 CORAL WAY
STE 302
MIAMI, FL 33145 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: _____

01/25/2007

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: MGRM (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

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: CARLOS G LOPEZ

MGRM

01/25/2007

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