2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018065

Entity Name: STAR GROCERS LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11216-18 PINES BLVD BAY 104/105 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11216-18 PINES BLVD BAY 104/105 PEMBROKE PINES, FL 33026

FEI Number: 20-4336210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SYED, NADEEM RIZVI, SYED S 11216-18 PINES BLVD 11216-18 PINES BLVD

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: SYED RIZVI 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SYED, NADEEM
 Name:
 RIZVI, SYED S

 Address:
 4717 NW 82ND AVE
 Address:
 5213 N.W 99TH AVE

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:RIZVI, JAWAID HAddress:9993 N.W 130TH STREETCity-St-Zip:City-St-Zip:HIALEAH GARDENS, FL 33018

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: SYED S RIZVI MGR 01/23/2008