

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072124

Entity Name: ALL-STAR GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 26-3094628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RICHARD
14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176 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
Name: PADRON, RICHARD
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 316
City-St-Zip: PALMETTO BAY, FL 33176

I hereby 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: RICHARD PADRON

MGRM

04/27/2010

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